

19 September 2025

2025 Key Dates Calendar

CGN Resources Limited advises the following indicative key dates for the remainder of 2025:

Last date for new Director nominations to be received	5pm (AWST) 26 September 2025
Release of Notice of Annual General Meeting	7 October 2025
Annual General Meeting	7 November 2025

Approved for release by the Company Secretary.

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For Further Information, Please Contact:

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