30 September 2025

Dear Shareholder,

CGN RESOURCES LIMITED – UPCOMING ANNUAL GENERAL MEETING

CGN Resources Limited (ACN 122 958 810) (ASX: CGR) (**Company**) advises that its annual general meeting will be held on Friday 7 November 2025 at 10.00am (WST) at the offices of the Company, Level 2, 25 Richardson Street, West Perth WA 6005 (**Meeting**).

The Company will not be sending hard copies of the Notice of Meeting (including the Explanatory Memorandum) (**Notice of Meeting**) or annual report for the year ended 30 June 2025 (**Annual Report**) to shareholders of the Company (**Shareholders**) unless a Shareholder has made a valid election to receive such documents in hard copy. The Notice of Meeting and Annual Report can be viewed and downloaded from the Company's website at www.cgnresources.com.au or from the ASX website at www.asx.com.au.

Shareholders may vote by directed proxy in accordance with the instructions detailed in the proxy form in lieu of attending the Meeting in person. Proxy Forms for the Meeting should be lodged before 10.00am (AWST) on Wednesday, 5 November 2025.

Those shareholders who receive their company communications in the post will therefore receive a printed copy of this announcement and their personalised proxy form.

Conversely, shareholders who receive their communications electronically will, as they have on previous occasions, receive an email from the Company's share registry, Xcend Pty Ltd, with links directing them to this notice and the online voting portal https://investor.xcend.app

Each Resolution will be decided by poll, based on proxy votes and by votes from Shareholders in attendance at the Meeting.

Shareholders may submit any questions in advance of the Meeting by emailing their questions to info@cgnresources.com.au by no later than 5.00pm (AWST) on Wednesday, 5 November 2025.

If the above arrangements with respect to the Meeting change, Shareholders will be updated via the ASX Market Announcements Platform and on the Company's website at www.cgnresources.com.au.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

The Notice of Meeting should be read in its entirety. If a Shareholder is in doubt on how to vote, that Shareholder should seek advice from an accountant, solicitor or other professional adviser prior to voting.

If you are unable to access the Notice of Meeting online please contact the Company, on +61 421 109 664 or via email at info@cgnresources.com.au .

This announcement has been approved by the Board.