

9 August 2024

ASX ANNOUNCEMENT

Change of Registry Address

In accordance with ASX Listing Rule 3.15.1, CGN Resources Limited (ASX:CGR) (**Company**) advises that with immediate effect, the office of its share registry, Xcend Pty Ltd (**Xcend**), is moving to:

XCEND

Level 2
477 Pitt Street
Haymarket NSW 2000

Xcend's contact details remain unchanged. For clarity, these details are listed below:

Correspondence to:

PO Box R1905
ROYAL EXCHANGE NSW 1225

Phone: +61 (2) 7208-8033

Email: support@xcend.co

Website: www.xcend.co

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address going forward.

Released with the authority of the Company Secretary.

Mr Grant Mooney

Company Secretary, CGN Resources Limited

For Further Information, Please Contact:

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| Mr Stan Wholley Managing Director Tel: +61 421 109 664 Info@cgnresources.com.au | Mr Grant Mooney Non-Executive Director / Company Secretary Tel: +61 8 9226 0085 info@cgnresources.com.au |
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