

1 October 2024

## 2024 Key Dates Calendar

---

CGN Resources Limited advises the following indicative key dates for the remainder of 2024:

Last date for new Director nominations to be received	5pm (AWST) 8 October 2024
Release of Notice of Annual General Meeting	21 October 2024
Annual General Meeting	21 November 2024

Approved for release by the Company Secretary.

-----ENDS-----

### For Further Information, Please Contact:

Mr Stan Wholley <b>Managing Director</b> Tel: +61 421 109 664 <a href="mailto:Info@cgnresources.com.au">Info@cgnresources.com.au</a>	Mr Grant Mooney <b>Non-Executive Director / Company Secretary</b> Tel: +61 8 9226 0085 <a href="mailto:info@cgnresources.com.au">info@cgnresources.com.au</a>
---	--