

Crigen Resources Limited

ACN: 644 338 018
Level 10, 20 Martin Place
Sydney NSW 2000
<https://danaiwellness.com/>

National Stock Exchange of Australia
1 Bligh Street
Sydney NSW 2000

14 November 2022

ASIC has deemed that AGM extension request is not necessary

As per the announcement made on 7 November 2022, Crigen Resources Limited (**Crigen** or the **Company**) lodged a request with ASIC for an extension of time in which to hold its Annual General Meeting ('AGM').

ASIC has subsequently informed Crigen that it does not consider the requested relief necessary, and Crigen has until 22 December 2023 in which to hold its first AGM. As such, Crigen has formally withdrawn its extension of time request under section 250P of the *Corporations Act 2001* (Cth).



Shanil Nanayakkara
Director

