



CRIGEN RESOURCES LIMITED

ACN 644338018

Level 10, 20 Martin Place, Sydney NSW 2000, Australia

APPOINTMENT OF EXECUTIVE DIRECTOR

At the 2024 Annual General Meeting of Crigen Resources Limited (Crigen) held on 10 November 2024, the Chair, Dennis Tan announced that the Board of Directors has agreed to re-designate the status of Suan Loke (Chris) Wong from non-executive Director to Executive Director, effectively immediately.

This redesignation reflects the likely time commitments of Mr Wong to Crigen in the future to assist in the expansion of the number of wellness centres and formalisation of arrangements with potential partners in these centres.

For further information:

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Company Secretary

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