

Crigen Resources Limited

ACN: 644 338 018
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Sydney NSW 2000
<https://danaiwellness.com/>

National Stock Exchange of Australia
1 Bligh Street
Sydney NSW 2000

7 November 2022

Application made for extension of time to hold AGM

Crigen Resources Limited (**Crigen** or **Company**) wish to advise that on 4 November 2022 an application was lodged with ASIC for an extension of time in which to hold its Annual General Meeting ('AGM'). The proposed new date for the holding of the AGM is 15 January 2023.

The application has been made to allow the Company's auditors an opportunity to finalise the audited report for the financial year ending 30 June 2022 and to ensure compliance with sections 314 and 315 of the Corporations Act 2001.



Shanil Nanayakkara
Director