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Our Ref: 48015
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7 April 2025

Online lodgement
Market Announcements Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace Perth WA 6000

Dear Sir/Madam

Fenix Resources Ltd's off-market takeover bid for all the shares of CZR Resources Ltd (ASX: CZR) – Notices under sections 630(2) and 650D of the Corporations Act 2001 (Cth)

We act for Fenix Resources Ltd (ACN 125 323 622) (ASX: FEX) (**Fenix**) in relation to its off-market takeover bid to acquire all of the ordinary shares of CZR Resources Ltd (ACN 112 866 869) (ASX: CZR) (**CZR**) (**Offer**) on the terms set out in its bidder's statement dated 25 February 2025 and supplementary bidder's statement dated 28 March 2025.

On behalf of Fenix, we enclose pursuant to:

- section 650D(1) of the Corporations Act, a notice varying the Offer; and
- section 630(2)(b) of the Corporations Act, a notice in relation to the extension of the Offer period.

Yours faithfully



Deanna Carpenter
Partner
Hamilton Locke

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Fenix Resources Ltd (ACN 125 323 622)

Notices under sections 630(2)(b) and 650D of the *Corporations Act 2001* (Cth)

To: CZR Resources Ltd

The Australian Securities Exchange

The Australian Securities and Investments Commission (**ASIC**)

Each holder of ordinary shares in CZR Resources Ltd

Fenix Resources Ltd (ACN 125 323 622) (ASX: FEX) (**Fenix**) has made offers under an off-market takeover bid under Chapter 6 of the *Corporations Act 2001* (Cth) (**Corporations Act**) for all of the fully paid ordinary shares in the capital of CZR Resources Ltd (ACN 112 866 869) (ASX: CZR) (**CZR**) (**Offer**). The terms of the Offer are contained in Fenix's bidder's statement dated 25 February 2025 (**Original Bidder's Statement**) and supplementary bidder's statement dated 28 March 2025.

Capitalised terms in this notice have the same meaning given in the Original Bidder's Statement, unless the context requires otherwise.

For the purposes of section 650D of the Corporations Act, Fenix gives notice to extend the current Offer closing date by seven (7) days so that the new closing date for the Offer is 7:00pm (AEST) on 22 April 2025 (unless further extended or withdrawn).

For the purposes of section 630(2)(b) of the Corporations Act, Fenix provides notice that:

- the date for giving notice on the status of the Conditions will now be 15 April 2025; and
- as at the date of this notice, the Offer remains subject to the Conditions detailed in section 10.8 of the Original Bidder's Statement.

A copy of this notice was lodged with ASIC on 7 April 2025. Neither ASIC nor any of its officers takes any responsibility for the contents of this notice.

This notice has been approved by a resolution passed by the directors of Fenix.

Date: 7 April 2025

Signed for and on behalf of **Fenix Resources Ltd** by:

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John Welborn
Executive Chairman

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Craig Mitchell
Executive Director