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Our Ref: 48015
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22 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) – Notice under section 630(3) 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 (**Original Bidder's Statement**), first supplementary bidder's statement dated 28 March 2025 and second supplementary bidder's statement dated 22 April 2025.

On behalf of Fenix, we enclose, pursuant to section 630(5)(b) of the *Corporations Act 2001* (Cth) (**Corporations Act**), and as required by section 630(3) of the Corporations Act, the notice of the status of the conditions to the Offer as detailed in section 10.8 of the Original Bidder's Statement.

Yours faithfully



Deanna Carpenter
Partner
Hamilton Locke

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Fenix Resources Ltd (ACN 125 323 622)

Notice under section 630(3) of the *Corporations Act 2001* (Cth)

To: CZR Resources Ltd

The Australian Securities Exchange

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**), first supplementary bidder's statement dated 28 March 2025 and second supplementary bidder's statement dated 22 April 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 630(3) of the Corporations Act, Fenix gives notice that, as at the date of this notice:

- the Offer remains subject to the Conditions in section 10.8 of the Original Bidder's Statement; and
- Fenix's voting power in CZR is 14.99%.

Date: 22 April 2025

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



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John Welborn
Executive Chairman