

CRIGEN RESOURCES LIMITED (FORMERLY CRIGEN RESOURCES PTY LIMITED)

NSX Report 2022

In accordance with the NSX listing rules, the Company provides the following information current as at 30 June 2022.

Director & Shareholder Interest:

The following table shows the shareholding breakdown of each director/shareholder for the 2022 financial year.

Name of Director	Shareholder (Y/N)	Code	Total Number Held	Percentage of Capital %
Cynthia Tong Me Li	Y	Ordinary	450	45%
Hooi Tan Cheun	Y	Ordinary	450	45%
Suan Wong Loke	Y	Ordinary	100	10%
Graham Steer	N	-	-	-
Shanil Nanayakkara	N	-	-	-
Total Shareholding			1,000	100%

Distribution to Shareholders:

No distribution was paid to the shareholders.

Corporate Governance Practices

The Company's corporate governance practices and policies have been developed by taking into account applicable requirements and recommendations in such things as:

- Corporations Act 2001 (Cth)
- National Stock Exchange Listing Rules
- Australian Standard AS 8000 – Good Corporate Governance
- The Australian Securities Exchange (ASX) Principles and Recommendations – although not listed on the ASX, the Company subscribes to these principles.

The Company key management personnel oversees the maintenance of the Company's registers for its corporate governance practices, ensures the accuracy of the Company's financial records, monitors and mitigate risks facing the Company, and ensures the Company complies with both its fiduciary responsibilities.