



CRIGEN RESOURCES LIMITED

ACN 644338018

Suite 102, 341 George Street, Sydney NSW 2000, Australia

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2025 Annual General Meeting of the Members of Crigen Resources Limited ACN 644 338 018 (**Crigen** or **the Company**) will be held on **Saturday 18th October 2025** at Ascott Gurney Penang Hotel, 18 Gurney Drive, 10250 George Town, PENANG, Malaysia at **11:00am Penang time (AGM or the Meeting) (2pm Sydney time) and also accessible via Zoom video conference.**

Shareholders, proxyholders and guests can attend in person or participate in the meeting online by using a computer, smartphone or tablet with a Zoom application.

TO ATTEND AND PARTICIPATE IN THE AGM ONLINE

Online attendance is via Zoom, which can be downloaded free of charge from [zoom.com](https://zoom.us)

The meeting ID on Zoom for the AGM is: 892 2016 1500

Passcode: 505174

Email enquiries: andrew.brown@abron.com.au

Zoom link:

<https://us02web.zoom.us/j/89220161500?pwd=Fkb80pXPEHaRA1h7DjFe1qaS5dScq4.1>

After logging into the meeting, you will be directed into a Zoom "waiting room" and fully admitted to the meeting upon the Company Secretary's verification of your designated role as shareholder, proxy or guest.

BUSINESS

1. Chairman's Address

Report on results and activities during the financial year.

2. Financial Statements for the year ended 30 June 2025

The audited financial statements of Crigen will be presented to the Meeting for review.

Note: Except as set out in resolution 1, there is no requirement for shareholders to approve these reports, and no resolution will be put to shareholders on this item of business. Sufficient time will be allowed at the Meeting to discuss the reports and to ask questions of the Directors and the Company's auditor.

ORDINARY BUSINESS

3. Adoption of Remuneration Report

The Board of Crigen is submitting its Remuneration Report to shareholders for consideration and adoption by way of a **non binding** resolution. This resolution is put to members in accordance with section 250R(2) of the *Corporations Act* and the *Corporations Amendment (Improving Accountability on Director and Executive Remuneration) Act 2011*. The outcome of this resolution is advisory only and is not binding on the Company or the Directors for the 2025 year, but under certain circumstances, disclosed in the Explanatory Memorandum, may cause additional resolutions to be placed before the 2026 Annual General Meeting. The Remuneration Report is set out on pages 5 to 7 of the Crigen Annual Report for 2025. The report explains the board's policies in relation to the nature of remuneration paid to the Directors and management.

Resolution 1 - as an ordinary resolution:

That the Remuneration Report contained in the Crigen Resources Limited 2025 Annual Report be hereby adopted

Voting Exclusion Statement

As required by Section 250R(4) of the Corporations Act, the Company will disregard any votes cast under Resolution 1 by the Directors of the Company or their related entities and associated parties.

4. Re-election of Director – Cynthia Mee Li Tong

Clause 14.2 of the constitution of the Company requires each Director to be re-elected every three years and also that an election of Directors be held each year.

Cynthia Tong will retire in accordance with clause 20.2 of the Company's constitution and, being eligible, has offered herself for re-election.

Resolution 2 - as an ordinary resolution:

That Cynthia Mee Li Tong be re-elected as a Director of the Company

5. Re-election of Director – Hooi Cheun (Dennis) Tan

Clause 14.2 of the constitution of the Company requires each Director to be re-elected every three years and also that an election of Directors be held each year.

Dennis Tan will retire in accordance with clause 20.2 of the Company's constitution and, being eligible, has offered himself for re-election.

Resolution 3 - as an ordinary resolution:

That Hooi Cheun (Dennis) Tan be re-elected as a Director of the Company

6. Approval of Proposed Issue of Ordinary Shares

To consider and if thought fit, pass the following resolution:

Resolution 4 - as an ordinary resolution:

That for the purposes of NSX Listing Rule 6.25 and for all other purposes, approval is given for the allotment and issue of up to 50,000,000 ordinary fully paid shares in the Company on the terms and conditions as detailed in the Explanatory Memorandum (Proposed Issue of Shares).

Voting Exclusion Statement

The Company will disregard any votes cast on Resolution 4 by:

- (a) A person who may participate in the Proposed Issue of Shares and a person who might obtain a benefit, except a benefit solely in the capacity of a holder of ordinary securities, if the resolution is passed; and
- (b) An associate of that person.

However, the Company need not disregard a vote if:

- (a) It is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (b) It is cast by the Chairman of the Meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

7. Approval of Performance Rights Plan

To consider, and if thought fit, pass the following resolution:

Resolution 5 - as an ordinary resolution:

That the Company's Performance Rights Plan ("**Plan**") described in the Explanatory Statement to the Notice calling this meeting be approved for all purposes (including the issue of securities under the Plan for the purposes of NSX Listing Rule 6:25 (2) (iv).

Voting Exclusion Statement

The Company will disregard any votes cast on Resolution 5 by:

- (a) A person who may participate in the Performance Rights Plan and a person who might obtain a benefit, except a benefit solely in the capacity of a holder of ordinary securities, if the resolution is passed; and
- (b) An associate of that person.

However, the Company need not disregard a vote if:

- (a) It is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (b) It is cast by the Chairman of the Meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

Entitlement to Vote

In accordance with section 1074E(2)(g)(i) of the *Corporations Act* and regulation 7.11.37 of the Corporations Regulations and ASTC Operating Rule 8.3A.1, the Company has determined that for the purposes of the Annual General Meeting all Shares will be taken to be held by the persons who, according to records of the Company's share registrar, held them as registered Shareholders at 7pm (Sydney time) on Thursday 16 October 2025. Accordingly, share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the Annual General Meeting.

How to Vote

Members entitled to vote at the AGM may vote:

- by attending the Meeting via Zoom and voting in a poll conducted via Zoom; or
- by appointing a proxy to attend and vote on their behalf, using the proxy form accompanying this Notice before the Meeting. A proxy may be an individual or a body corporate.

To vote at the Meeting, you or your proxy, attorney, representative or corporate proxy representative must attend the AGM at Shangri-La Rasa Sayang, Penang, Malaysia commencing at 11:00am on Saturday 18 October 2025 (2:00pm Sydney time) or virtually via Zoom.

A vote cast in accordance with the appointment of a proxy or power of attorney is valid even if before the vote was cast the appointor:

- died;
- became mentally incapacitated;
- revoked the proxy or power; or
- transferred the Shares in respect of which the vote was cast,

unless Crigen received written notification of the death, mental incapacity, revocation or transfer before the Meeting or adjourned Meeting.

Voting by Proxy

Any shareholder of the Company entitled to attend and vote at this AGM is entitled to appoint a proxy to attend and vote instead of that shareholder. The proxy does not need to be a Member of the Company. A shareholder that is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If no proportion or number is specified, each proxy may exercise half of the shareholder's votes. A proxy may be an individual or a body corporate. A proxy that is a body corporate may appoint a representative to exercise the powers that the body corporate may exercise as the Member's proxy.

A proxy may vote or abstain as he or she chooses except where the appointment of the proxy directs the way the proxy is to vote on a particular resolution. If an appointment directs the way the proxy is to vote on a particular resolution:

- if the proxy is the chair - the proxy must vote on a poll and must vote in the way directed;
- if the proxy is not the chair - the proxy need not vote on a poll, but if the proxy does so, the proxy must vote in the way directed; and
- in this instance if the proxy does not attend the Meeting, or does not vote on a poll, the chair of the Meeting is taken, before voting on the resolution closes, to have been appointed as the proxy for the purposes of voting on the resolution at that Meeting.

If a proxy appointment is signed or validly authenticated by the Member but does not name the proxy or proxies in whose favour it is given, the Chairman may either act as proxy or complete the proxy appointment by inserting the name or names of one or more Directors or Company Secretary.

If:

- a Member nominates the Chairman of the meeting as the Member's proxy; or
- the Chairman is to act as proxy if a proxy appointment is signed by a Member but does not name the proxies in whose favour it is given or otherwise under a default appointment according to the terms of the proxy form,

then the person acting as Chairman in respect of an item of business at the Meeting must act as proxy under the appointment in respect of that item of business.

Pursuant to section 250R(5) of the Corporations Act 2001, specific rules in relation to proxy voting pertaining to Resolution 1 are described at section 3.7 of the Explanatory Memorandum.

Proxies must be lodged not later than 48 hours before the Annual General Meeting i.e. 2:00 pm (Sydney time) on Thursday 16th October 2025 in any of the following ways:

By post to the share registry:

Automic Group
GPO Box 5193,
SYDNEY NSW 2001

By hand delivery to the share registry:

Automic Group
Level 5
126 Phillip Street
SYDNEY NSW 2000

By electronic lodgement:

in accordance with instructions provided on the proxy form.

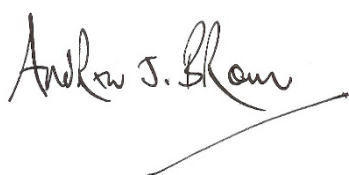
A form of proxy is provided with this notice.

Further Information

If you have any queries in relation to the Annual General Meeting, please contact the Company Secretary, Andrew Brown, on 0418 215 255 or andrew.brown@abron.com.au

Dated this Twelfth Day of September 2025

By order of the Board of Directors

A handwritten signature in black ink, appearing to read 'Andrew J. Brown', with a long horizontal line extending from the end of the signature.

Andrew Brown
Company Secretary

EXPLANATORY MEMORANDUM

(This Explanatory Memorandum forms part of the Notice of Meeting)

This Explanatory Memorandum provides information for members in respect of the resolutions to be considered at the Annual General Meeting of Crigen Resources Limited ACN 644 338 018 (**Crigen, Company**) to be held on **Saturday 18th October 2025** at Ascott Gurney Penang Hotel, 18 Gurney Drive, 10250 George Town, PENANG, Malaysia Malaysia at **11:00am Penang time (AGM or the Meeting) (2pm Sydney time) and also accessible via Zoom video conference**

ORDINARY BUSINESS

1. Chairman's Address

Report on results and activities during the financial year.

2. Financial Statements

2.1 As required by section 317 of the *Corporations Act 2001* (Cth) (Corporations Act), the Financial Report, Directors' Report and Auditor's Report of the Company is contained within the Annual Report 2025 - which is available at the NSX's website www.nsx.com.au (stock code: CRG) - and will be laid before the Meeting.

2.2 Members will be provided with the opportunity to ask questions about the reports or about the Company generally but there will be no formal resolution put to the Meeting.

3. Remuneration Report

3.1 As required by section 250R(2) of the Corporations Act, a resolution that the Company's Remuneration Report be adopted must be put to a vote. The Report is contained within the Directors' Report in the Company's Annual Report 2025 which is available at the NSX's website at www.nsx.com.au

3.2 Section 250R(3) of the Corporations Act provides that the vote on this resolution is advisory only and does not bind the directors or the Company, other than in respect of 3.3 – 3.5 below. In accordance with section 250SA of the Corporations Act, members of the Company will be provided with an opportunity to ask questions or make comments on the Remuneration Report.

3.3 As required by Section 250R(4) of the Corporations Act, interests in Crigen Shares held by Key Management Personnel and Directors of Crigen (as named within the Remuneration Report contained on pages 5 - 7 of the 2025 Annual Report) or their related parties or associates (together **Prohibited Persons**) will be excluded from voting on this Resolution.

However, the Company will not disregard a vote if the Prohibited Person does so as a proxy appointed by writing that specifies how the proxy is to vote on the proposed resolution and the vote is not cast on behalf of a Prohibited Person.

- 3.4 As required by Section 250U of the Corporations Act in the event that 25% of the votes cast in respect of this Resolution are opposed to the passing of the Remuneration Report and if members make comments at the Meeting, then in the following year the Board of the Company must report on any proposed responses to those comments, or explain why the Board of the Company does not propose any response.
- 3.5 Furthermore, as required by Section 250U and Section 250V of the Corporations Act, if 25% of the votes cast at the 2025 and 2026 AGMs (or two consecutive AGMs beyond that period) oppose the adoption of the Remuneration Report, then at the 2025 (or second) AGM, the Company must give members the option to pass a resolution (**Spill Resolution**) requiring that the entire board (except the Managing Director) stand for re-election at a further general meeting. This meeting must take place within ninety days after the AGM. Passing of the Spill Resolution, which is not subject to the same voting exclusion provisions as Resolution 1, will require that 50% or more of votes cast are in favour of such a Spill Resolution.
- 3.6 The Board believes the Company's remuneration policies and structures as outlined in the Remuneration Report are appropriate relative to the size of the Company, its business and strategic objectives and in relation to current and emerging market practices.
- 3.7 In respect of undirected proxies, if the Chairman of the meeting is appointed (or taken to be appointed) as a proxy, the shareholder can direct the Chairman of the meeting to vote for or against, or to abstain from voting on Resolution 1 (Adoption of Remuneration Report) by marking the appropriate box opposite item 1 in the proxy form. Pursuant to section 250R(5) of the Corporations Act 2001, if the Chairman of the meeting is a proxy and the relevant shareholder does not mark any of the boxes opposite Resolution 1, the relevant shareholder will be expressly authorising the Chairman to exercise the proxy in relation to Resolution 1. **The Chairman intends to exercise such proxies by voting them in favour of the adoption of the Remuneration Report.**

4. Re-Election of Director

- 4.1 In accordance with Clause 14.2 of the Company's Constitution, one third of the Directors must retire from office at each Annual General Meeting of the Company. Cynthia Mee Li Tong is opting to retire by rotation. In accordance with Clause 14.2 of the Company's Constitution, Cynthia Tong is eligible and has duly offered himself for re-election.
- 4.2 Cynthia Tong founded Crigen Resources Berhad (subsidiary of Crigen Resources Limited) in 2003. She has served as the Operations Director of Danai Spa since its opening and has helmed the company in an array of tasks including managing daily spa operations, managing and upskilling trainers, and enhancing the experiences of the spa's through the incorporation of high-tech innovative services within the spa.

Cynthia has over 20 years of experience in the spa and wellness industry. Cynthia is also the recipient of numerous awards, including the 100 Most Influential Sustainable Entrepreneur Of The Year in 2017, Adjunct Professor in Beauty Care Expert Universal Academy in 2017, and the National Youth Award for Wellness Industry in 2015..

During the past three years, Cynthia has not served as a Director of any other public companies.

Recommendation

The Directors (other than Cynthia Tong) recommend that Members vote in favour of Resolution 2.

5. Re-Election of Director

- 5.1 In accordance with Clause 14.2 of the Company's Constitution, one third of the Directors must retire from office at each Annual General Meeting of the Company. Hooi Cheun (Dennis) Tan is opting to retire by rotation. In accordance with Clause 14.2 of the Company's Constitution, Dennis Tan is eligible and has duly offered himself for re-election.
- 5.2 Dennis Tan founded Crigen Resources Berhad (subsidiary of Crigen Resources Limited) in 2003 and is manager of the Danai Spa that is a spa and wellness center that offers relaxation and therapeutic treatments and has more than 15 years of experience in the industry. He has also founded several brands, each serving a niche area in the health and wellness industry. These include Nimeos Salon, a halal Advanced Aesthetics centre; La'Gent by Danai Spa, a hair salon specialising in hair and scalp treatments; and Crigen Accor Life Science, an eco-friendly company manufacturing household and personal care products..

Recommendation

The Directors (other than Dennis Tan) recommend that Members vote in favour of Resolution 3.

6. Approval of Proposed Issue of Shares

- 6.1 Approval is being sought under NSX Listing Rule 6.25(1) for the issue of up to 50,000,000 ordinary shares, representing 23.6% of the Company's existing capital capital as at 8 September 2025 of 211,426,455 ordinary shares, to sophisticated investors. It is intended to allot the Proposed Issue of Shares at the Offer Price.
- 6.2 It is intended, if possible, to allot the Proposed Issue of Shares within twelve months commencing 10th November 2025, being the day after which the Company's current authorisation to issue Shares concludes.
- 6.3 The Offer Price will be determined by the Directors with regard to:
- proximate trading prices – if any - of the Company's Shares quoted on NSX;
 - performance of the Company; and
 - assessment by the Directors of Crigen's capital requirements.

The Directors undertake to ensure that potential investors in the Proposed Issue of Shares are appraised of these facts..

- 6.4 Subject to certain circumstances, outlined under NSX Listing Rule 6.25(2), NSX Listing Rule 6.25(1) prevents a Company from issuing or agreeing to issue new securities or other securities with rights of conversion such as an option, in any twelve month period which amount to more than 15% of the Company's ordinary securities on issue without shareholder approval.
- 6.5 By approving the issue of Shares pursuant to the Proposed Issue of Shares, the Company will retain the flexibility to issue further equity securities in the future up to the 15% annual placement capacity set out in NSX Listing Rule 6.25 without the requirement to obtain prior Shareholder approval.
- 6.6 The Proposed Issue of Shares may not necessarily be made at one time, but may be made in smaller tranches, which may attract different Offer Prices.

- 6.7 The following table illustrates the issues of Shares which Crigen has undertaken since the listing of the Company on NSX in September 2022:

| date | purpose | number | price |
|-------------------|---------------------------------|-------------|---------|
| 19 September 2022 | Listing | 198,235,520 | \$0.10 |
| 29 September 2023 | Working capital | 296,562 | \$0.10 |
| 19 October 2023 | Working capital | 261,250 | \$0.10 |
| 1 November 2023 | Working capital | 230,000 | \$0.10 |
| 4 December 2023 | Working capital | 196,875 | \$0.10 |
| 19 March 2024 | Working capital | 230,000 | \$0.10 |
| 29 April 2024 | Working capital | 206,875 | \$0.10 |
| 21 May 2024 | Working capital | 206,000 | \$0.10 |
| 30 May 2024 | Working capital | 194,000 | \$0.07 |
| 2 July 2024 | Working capital | 2,285,486 | \$0.07 |
| 18 September 2024 | Working Capital | 483,092 | \$0.069 |
| 20 September 2024 | Working Capital | 16,848 | \$0.069 |
| 10 October 2024 | Working Capital | 467,363 | \$0.069 |
| 15 October 2024 | Working Capital | 701,262 | \$0.069 |
| 17 March 2025 | Working Capital | 233,754 | \$0.066 |
| 20 March 2025 | Working Capital | 46,750 | \$0.066 |
| 15 April 2025 | Working Capital | 46,750 | \$0.066 |
| 23 April 2025 | Working Capital | 491,198 | \$0.066 |
| 28 April 2025 | Working Capital | 34,337 | \$0.066 |
| 12 May 2025 | Working Capital | 313,543 | \$0.066 |
| 19 June 2025 | Working Capital | 295,681 | \$0.066 |
| 1 July 2025 | Conversion of Preference shares | 4,772,727 | \$0.066 |
| 14 July 2025 | Working Capital | 309,090 | \$0.066 |
| 21 July 2025 | Working Capital | 365,906 | \$0.066 |
| 21 August 2025 | Working Capital | 328,484 | \$0.066 |
| 2 September 2025 | Working Capital | 177,102 | \$0.067 |

- 6.8 Relevant information relating to the Proposed Issue of Shares:

| | |
|------------------------|--|
| Number and date | Up to 50,000,000 shares within twelve months commencing 10th November 2025 |
| Issue price | Offer Price dependent upon proximate trading prices of Crigen Shares quoted on NSX |
| Terms | Shares issued will be fully paid ordinary shares in the capital of the Company issued on the same terms and conditions as the Company's existing Shares. |
| Allottees | Sophisticated investors |
| Use of funds | Working capital and expansion of wellness clinics . |

6.9 Dilution of existing holders

The following table illustrates the percentage dilution to existing shareholders of Crigen in the event that they do not participate in the Proposed Issue of Shares at any stage between 10 November 2025 and 9 November 2026:

| New shares issued | Resulting shares on issue | % dilution to non participating existing shareholders | Comments |
|-------------------|---------------------------|---|--|
| 0 | 211,426,455 | Nil | No Shares issued |
| 12,500,000 | 223,926,455 | 5.6% | 25% of Proposed Issue of Shares |
| 25,000,000 | 236,426,455 | 10.6% | 50% of Proposed Issue of Shares |
| 37,500,000 | 248,926,455 | 15.1% | 75% of Proposed Issue of Shares |
| 50,000,000 | 261,426,455 | 19.1% | All of Proposed Issue of Shares |
| 80,351,385 | 291,777,840 | 27.5find% | All of Proposed Issue of Shares plus 15% placement capacity based on issued capital twelve months prior. |

Recommendation

The Directors recommend that Members vote in favour of Resolution 4.

GLOSSARY OF TERMS

| | |
|--|---|
| AGM | Annual General Meeting |
| Company | Crigen Resources Limited (ACN 644 338 018) |
| Corporations Act | Corporations Act 2001 (Cth) |
| Crigen | Crigen Holdings Limited (ACN 644 338 018) |
| Meeting | Annual General Meeting |
| Member | A Holder of Crigen Shares or their nominated proxy or corporate representative |
| NSX | National Stock Exchange of Australia or the financial market operated by NSX Limited, as the context requires |
| NSX Listing Rules | A Listing Rule of the NSX |
| Professional and Sophisticated Investors | Investors within the definition in Sections 708(8) or 708(11) of the Corporations Act |
| Proposed Issue of Shares | A proposed issue of 50,000,000 Shares to be made within twelve months commencing 10 November 2025 which are the subject of Resolution 4 |
| Share | An ordinary share in Crigen |
| Shareholders | Holders of Crigen Shares |

Note: In the notice of Meeting and Explanatory Memorandum, unless the context otherwise requires, the above terms have the meaning set opposite them.



CRIGEN RESOURCES LIMITED

ACN 644338018

Suite 1.02, 341 George Street, Sydney NSW 2000, Australia

PROXY FORM

APPOINT A PROXY

I/We being a member/s of **Crigen Resources Limited** (Company) and entitled to attend and vote hereby appoint:

the **Chair of the Meeting (mark box)**

OR if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered securityholder) you are appointing as your proxy below:

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting as my/our proxy at the Annual General Meeting of the Company to be held **on Saturday 18 October 2025 at 11am Penang time (2pm AEST) at Ascott Gurney Penang Hotel, 18 Gurney Drive, 10250 George Town, PENANG, Malaysia** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

The Chair of the Meeting will vote all undirected proxies in favour of all Items of business. If you wish to appoint the Chair of the Meeting as a proxy with a direction to vote against, or to abstain from voting on an item, you must provide a direction by marking the 'Against' or 'Abstain' box opposite that resolution.

To electronically lodge this proxy, please email to:

compliance@danaiwellness.com or andrew.brown@abron.com.au

VOTING DIRECTIONS

| | For | Against | Abstain |
|--|----------------------|----------------------|----------------------|
| Resolution 1 Adoption of Remuneration Report | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Resolution 2 Re-election of Director – Cynthia Tong | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Resolution 3 Re-election of Director – Dennis Tan | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Resolution 4 Approval of Proposed Issue of Shares | <input type="text"/> | <input type="text"/> | <input type="text"/> |

If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority if a poll is called.

SIGNATURE OF SECURITY HOLDERS

Name of Securityholder:

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Individual or Securityholder 1

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| |
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Sole Director & Sole Company Secretary

Securityholder 2

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|--|
| |
|--|

Director

Securityholder 3

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|--|
| |
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Director

Contact Name:

| |
|--|
| |
|--|

Email address:

| |
|--|
| |
|--|

Contact Daytime telephone:

| |
|--|
| |
|--|



CRIGEN RESOURCES LIMITED

ACN 644338018

Suite 102, 341 George Street, Sydney NSW 2000, Australia

12 September 2025

IMPORTANT INFORMATION REGARDING THE 2025 ANNUAL GENERAL MEETING

Crigen Resources Limited (**Crigen** or **the Company**) advises that its 2025 Annual General Meeting will be held as follows:

Date: Saturday 18th October 2025

Time: 11:00am (Penang time) / 2pm AEST

Place: Ascott Gurney Penang Hotel, 18 Gurney Drive, 10250 George Town, PENANG, Malaysia

The Meeting will be held as a physical meeting, accordingly, Shareholders will be able to attend the Meeting in person. However, the Meeting can also be accessed via Zoom at the following link:

<https://us02web.zoom.us/j/89220161500?pwd=Fkb80pXPEHaRA1h7DjFe1qaS5dScq4.1>

The Notice of Meeting can be accessed from the company announcements page for Crigen at nsx.com.au

The Company will **not** be posting hard copies of the Notice of Meeting unless a shareholder has made a valid election to receive such documents in hard copy. Notwithstanding this, if you would like to receive a hard copy of the Notice of Meeting, please contact the Company Secretary:

andrew.brown@abron.com.au or compliance@danaiwellness.com

The Company's Annual Report will be available at the company announcements page for Crigen at nsx.com.au prior to the Meeting.

Shareholders may ask the Chair a question with regards to the business of the AGM in advance of the AGM, by submitting a question in writing to the Company Secretary at andrew.brown@abron.com.au . at least 48 hours before the commencement of the AGM.

Shareholders who choose to lodge a proxy should follow instructions on the proxy form, to be submitted to andrew.brown@abron.com.au or compliance@danaiwellness.com by no later than 2.00pm (AEST) on Thursday 16th October 2025 online or by post to the Company's share registry.

Andrew Brown
Company Secretary
Enquiries: 0418 215 255