



## CRIGEN RESOURCES LIMITED

Listed on NSX Australia (CRG) ABN 56 644 338 018

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23 January 2026

### CHANGE OF AUDITOR

Crigen Resources Limited (**Crigen, the Company**) announces in accordance with NSX Listing Rule 6.17 (4) that Moore Australia Audit (WA) (**Moore**) formally resigned as the Company's auditors at close of business on 22 January 2026 having received the requisite consent of Australian Securities and Investments Commission. Crigen thanks Moore for their past services.

Having received a consent to act, the Directors have appointed DFK Laurence Varnay as Crigen's new auditors. In accordance with Corporations Act (2001) a resolution will be placed before the Company's 2026 Annual General Meeting to ratify DFK Laurence Varnay as auditors.

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Company Secretary  
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