



CRIGEN RESOURCES LIMITED

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

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CHANGE OF CHAIR

The Board of Crigen Resources Limited (“Crigen Limited”) has appointed Cynthia Tong, our CEO, to be the Executive Chair of the Company from 1 July 2026.

Her predecessor, Dennis Tan, will continue in a role as a Director of Crigen Limited and as one of the two Directors of 100% owned Malaysian subsidiary, Crigen Resources Berhad, and continues to hold a significant shareholding in Crigen Limited.

Dennis and Cynthia are the founding Directors of Crigen Resources Berhad, operator of seven Danai Wellness and Danai Medi-Wellness outlets in Malaysia.

The Board of Crigen Limited wish to thank Dennis for the contribution in his role as Chair since July 2022 and look forward to working with him in his new capacity.

Authorised by the Board of Crigen Resources Limited

Andrew Brown
Company Secretary



Danai Medi-Wellness Group :

Penang | Kuala Lumpur | Kota Kinabalu | Kuching | Ipoh | Selangor | Sydney

www.danaimediwellness.com