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

Suite 603, 50 York Street, Sydney NSW 2000 Australia
Email: info@danaimediwellness.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2026 Annual General Meeting of the Members of Crigen Resources Limited ACN 644 338 018 (**Crigen** or **the Company**) will be held on **Saturday 10th October 2026** 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

The meeting ID on Zoom for the AGM is:	883 8364 3509
Passcode:	948830
Email enquiries:	andrew.brown@abron.com.au

Zoom link:
https://us02web.zoom.us/j/88383643509?pwd=8tOgVObCPFenTQ1Xtxdw66B0N6crpb.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 2026

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 2026 year, but under certain circumstances, disclosed in the Explanatory Memorandum, may cause additional resolutions to be placed before the 2027 Annual General Meeting. The Remuneration Report is set out on pages 5 to 8 of the Crigen Annual Report for 2026. 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 2026 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 – Loke Suan (Chris) Wong

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.

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

Resolution 2 - as an ordinary resolution:

That Loke Suan (Chris) Wong be re-elected as a Director of the Company

5. Re-election of Director – Shanil Nanayakkara

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.

Shanil Nanayakkara 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 Shanil Nanayakkara 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.

SPECIAL BUSINESS

7. Approval of Proposed Issue of Remuneration Sacrifice Shares to Cynthia Mee Li Tong

To consider and if thought fit, pass the following resolution as a **Special Resolution**:

Resolution 5 - as a special resolution:

"That for the purposes of NSX Listing Rule 6.44 and for all other purposes, Shareholder approval is given for the Company to issue Remuneration Sacrifice Shares up to the value of $72,000 in respect of remuneration **for the year ended 30 June 2027** to Cynthia Mee Li Tong, a Director (or her nominee) in lieu of cash remuneration on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting. "

Voting Exclusion Statement:

The Company will disregard any votes cast in favour of this resolution by and on behalf of an associate of or any person who will obtain a material benefit as a result of the issue of these securities (except a benefit solely by reason of being a holder of ordinary securities in the Company).

However, this does not apply to a vote cast in favour of Resolution 7 by:

(a) A person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way;

(b) The Chair as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

(c) A holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:

- The beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting and is not an associate of a person excluded from voting, on the Resolution; and
- The holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Voting Prohibition Statement:

In accordance with section 250BD of the Corporations Act (2001) Cth a person appointed as a proxy must not vote on the basis of that appointment on Resolution 7 if:

(a) The proxy is either:

  (i) A member of the Company's Key Management Personnel; or
  (ii) A closely related party of a member of the Company's Key Management Personnel; and

(b) The appointment does not specify the way the proxy is to vote on the resolution.

However, the above prohibition does not apply if:

(a) The proxy is the Chair; and
(b) The appointment expressly authorises the Chair to exercise the proxy even if the resolution is connected directly or indirectly with remuneration of a member of the Company's Key Management Personnel.

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 8 October 2026. 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 <u>before the Meeting</u>. 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 **Ascott Gurney Penang Hotel, 18 Gurney Drive, 10250 George Town, PENANG, Malaysia commencing at 11:00am on Saturday 10 October 2026** (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 8th October 2026 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 Ninth Day of September 2026

By order of the Board of Directors

Andrew J. Brown

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 10th October 2026** 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 2026 - 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 2026 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 – 8 of the 2026 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 2026 and 2027 AGMs (or two consecutive AGMs beyond that period) oppose the adoption of the Remuneration Report, then at the 2027 (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. Loke Suan (Chris) Wong is opting to retire by rotation. In accordance with Clause 14.2 of the Company's Constitution, Chris Wong is eligible and has duly offered himself for re-election.

4.2 Chris was appointed as the Corporate Affairs Director of Crigen Resources Berhad (subsidiary of Crigen Resources Limited) in 2016. Chrisg has over 10 years of experience in providing corporate restructuring, business development and capital raising strategies, serving as the lead advisor for several Malaysian companies embarking on initial public offering (IPO) listings in Bursa Malaysia, the Australian Securities Exchange (ASX) and private listing in 1exchange (1X) Singapore. Chris has spearheaded several fundraising and listing projects for Danai Spa, including the listing of the company on Singapore's first private securities exchange, 1X, dubbed the third board in Singapore.

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

Recommendation

The Directors (other than Chris Wong) 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. Shanil Nanayakkara 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 Shanil Nanayakkara has over 20 years' senior management experience in both Australia and the United Kingdom providing corporate entities with turnkey solutions to establish and expand operations, both in Australia and overseas. He is experienced in effecting positive organisational change and increasing profitability whilst maintaining core values within a business. Drawing on his previous successes, he continues to provide strategic guidance in relation to the Australian operations of numerous significant international businesses. His guidance spans initial setup phase to longer term growth and expansion phases..

Recommendation

The Directors (other than Shanil Nanyakkara) 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 19.8% of the Company's existing capital capital as at 3 September 2026 of 252,014,802 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 11th November 2026, 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 subsidiary RPS	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
14 November 2025	Working Capital	3,676,471	$0.068
15 December 2025	Conversion of subsidiary RPS	22,713,427	$0.068
23 January 2026	Share based payments	7,485,296	$0.068
23 January 2026	Working Capital	3,395,974	$0.068
2 April 2026	Share based payments	1,654,413	$0.068
10 April 2026	Working Capital	7,353	$0.068
29 May 2026	Working Capital	1,000	$0.068
7 july 2026	Share based payments	1,654,413	$0.068

6.8 Relevant information relating to the Proposed Issue of Shares:

Number and date	Up to 50,000,000 shares within twelve months commencing 11th November 2026
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 11 November 2026 and 10 November 2027:

New shares issued	Resulting shares on issue	% dilution to non participating existing shareholders	Comments
0	252,014,802	Nil	No Shares issued
12,500,000	264,514,802	4.96%	25% of Proposed Issue of Shares
25,000,000	277,014,802	9.92%	50% of Proposed Issue of Shares
37,500,000	289,514,802	14.88%	75% of Proposed Issue of Shares
50,000,000	302,014,802	19.84%	All of Proposed Issue of Shares
81,713,968	333,728,770	32.42%	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.

SPECIAL BUSINESS

7. Approval of Proposed Issue of Remuneration Sacrifice Shares to Cynthia Mee Li Tong

7.1 The Company has agreed, subject to Shareholder approval, to allot and issue Shares to Cynthia Mee Li Tong on the terms and conditions set out below. The purpose of the Remuneration Sacrifice Shares is to provide Share-based remuneration in lieu of what would otherwise have been cash remuneration due and payable to Ms. Tong as salary or fees.

7.2 *Chapter 2E Corporations Act*
For a public company, or an entity that the public company controls, to give a financial benefit to a related party of the public company, the public company or entity must obtain the approval of the public company's members in the manner set out in sections 217 to 227 of the Corporations Act AND give the benefit within 15 months following such approval, unless the giving of the financial benefit falls within an exception set out in sections 210 to 216 of the Corporations Act.

The proposed issue of Remuneration Sacrifice Shares (which is an equity security, for the puposes of Chapter 2E of the Corporations Act) to the Directors constitutes the giving of a financial benefit.

A "related party" for the purposes of the Corporations Act and the NSX Listing Rules is widely defined and includes a director of a public company, a spouse of a director of a public ocmpany or an entity controlled by the director of a public company. The definition of "related party" also inlcudes a person whom there is reasonable grounds to believe will become a "related party" of a public company.

The Directors (other than Cynthia Mee Li Tong) consider that Shareholder approval pursuant to Chapter 2E of the Corporations Act is not required in respect of share issues relating to these resolutions as they form part of the respective remuneration to the applicable director as an officer of the Company and the remuneration is reasonable given the applicable Director's circumstances and the circumstances of the Company.

Accordingly, approval will not be sought under Chapter 2E for the issue of the Remuneration Sacrifice Shares as the issue of the Remuneration Sacrifice Shares constitutes reasonable remuneration under section 211 of the Corporations Act.

7.3 NSX Listing Rule 6.44

Resolution 5 relates to the proposed issuance of Remuneration Sacrifice Shares to a Director of the Company. NSX Listing Rule 6.44 requires that the Company obtain the approval of members of the issuer by **special resolution** for any issue of equity securities to a related party or a person nominated by the Exchange unless the person receives the securities under (i) a pro-rata issue; (ii) an underwriting agreement in relation to a pro-rata issue and the terms of the underwriting were included in offer documents sent to the holders of securities; (iii) a dividend or distribution plan and, in the case of a plan established before the issuer was listed, the plan's terms disclosed in the disclosure document or the plan was established after the issuer was listed, the plan's terms were approved by the members of the issuer; (iv) an employee incentive scheme; or (v) a takeover offer which was required to comply with Part 6.3 Division 1 of the Corporations Act or a scheme under section 411.

The issue of Shares to the Directors of Crigen requires the Company to obtain Shareholder approval under NSX Listing Rule 6.44 because a Director of Crigen is a related party of the Company.

Pursuant to and in accordance with the requirements of NSX Listing Rule 6.44, the following information is provided in relation to the proposed issue of Shares to Ms. Tong: :

Allottee	Cynthia Mee Li Tong or her nominee.
Date of Issue	Quarterly in equal monetary proportion by 31 December 2026, by 31 January 2027, by 30 April 2027 and 31 July 2027.
Issue price	Issue price is volume weighted average price of Crigen Shares traded on NSX in the month prior to Issue or if no Crigen Shares are traded in that period, the last price at which Crigen Shares were issued to sopisticated Investors via a placement of new Shares subject to a minimum Issue Price of $0.05 per share
Maximum number of Remuneration Sacrifice Shares issued	1,440,000
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.
Use of funds	The Remuneration Sacrifice Shares will be issued for nil consieration in lieu of a Directors' agreed cash remuneration at the intervals specified above.
Loan arrangements	Nil

Remuneration and emoluments from the Company to Ms Tong for the previous two financial years to 30 June 2025 and 30 June 2026 (FY2025, FY2026) and proposed remuneration for financial year to 30 June 2027 (FY2027) are as follows:

Director	**FY 2025**	**FY 2026**	**FY 2026**
Cash salary and fees	$73,969	$92,008	$108,000
Superannuation	$8,836	$11,501	$13,500
Share based payments	$120,000	$165,000	$72,000
TOTAL	**$202,805**	**$268,509**	**$193,500**

Details of any Remuneration Sacrifice Shares issued will be published in each annual report of the Company relating to the period in which the securities have been issued and such annual report will state that approval for the issue of the securities was obtained under NSX Listing Rule 6.44

A voting exclusion statement and voting prohibition statement is included in the Notice in relation to Resolution 5.

The table in paragraph 6.7 (above) illustrates the issues of Shares which Crigen has undertaken since the listing of the Company on NSX in September 2022.

Recommendation

The Directors (other than Cynthia Tong) recommend that Members vote in favour of Resolution 5.

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 11 November 2026 which are the subject of Resolution 4
Remuneration Sacrifice Shares	Shares up to the value of $72,000 proposed to be issued to Cynthia Mee Li Tong in respect of Resolution 5 as a subsrtitute for cash remuneration payable by Crigen.
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
Listed on NSX Australia (CRG) ABN 56 644 338 018

Suite 603, 50 York Street, Sydney NSW 2000 Australia
Email: info@danaimediwellness.com

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 10 October 2026 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	☐	☐	☐
Resolution 2 Re-election of Director – Chris Wong	☐	☐	☐
Resolution 3 Re-election of Director – S. Nanayakkara	☐	☐	☐
Resolution 4 Approval of Proposed Issue of Shares	☐	☐	☐
SPECIAL BUSINESS			
Resolution 5 Approval Remuneration Sacrifice Shares	☐	☐	☐

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:

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director & Sole Company Secretary	Director	Director

Contact Name:

Email address:

Contact Daytime telephone: