



CRIGEN RESOURCES LIMITED

ACN 644338018

Level 10, 20 Martin Place, Sydney NSW 2000, Australia

NON-EXECUTIVE DIRECTOR CHANGE

Graham Steer has today stepped down as a non-Executive Director of Crigen Resources Limited (**Company**).

Graham has been a Director for three and a half years and played a significant role in Crigen's listing process on NSX in 2022. The Board of Directors wish to thank him sincerely for his counsel and efforts on the Company's behalf.

Andrew Brown, the current Company Secretary, has joined the board effective today as the second Australian domiciled Director as required by the Corporations Act (2001). Andrew has significant listed public company background in finance and listing requirements as well as forty years' general business and investment experience.

Mr. Brown has an honours degree in Economics and Econometrics from the University of Manchester in the UK.

Yours sincerely,

Dennis Tan
Chairman
On behalf of the Board of Directors