

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CGN Resources Limited
ABN	51 122 958 810

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Darryl Harris
Date of appointment	12 April 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Bremworth & Associates Pty Ltd <Bremworth Super Fund A/C> (Darryl Harris is a director, shareholder and member)	1,000,000 Ordinary Shares 500,000 options exercisable at \$0.25 each on or before 31 July 2026
Bremworth & Associates Pty Ltd (Darryl Harris is a director and shareholder)	1,000,000 options exercisable at \$0.25 each on or before 18 August 2026 1,500,000 options exercisable at \$0.30 each on or before 18 August 2026 2,000,000 options exercisable at \$0.35 each on or before 18 August 2026

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.