



Date of AGM and Closing Date for Director Nominations

Critical Minerals Group Limited (ASX: CMG) (**CMG** or **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting (**AGM**) of the Company will be held on Thursday, 24 November 2022.

An item of business at the AGM will be the election of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations for election of directors is Wednesday, 5 October 2022. Any nominations must be received by no later than 5.00pm (AEST) on Wednesday, 5 October 2022 at the Company's registered office located at Level 7, 50 Cavill Avenue, Surfers Paradise, QLD, 4217.

ENDS

This announcement has been authorised for release on the ASX by the board.

For more information, please contact:

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