



Stuart McClure Appointed as Director

Critical Minerals Group Limited (**ASX:CMG, Critical Minerals Group, CMG** or the **Company**) is pleased to announce the appointment of Mr Stuart McClure as a non-executive director of the Company with effect from today.

Mr McClure has over 16 years of finance and corporate advisory experience. Mr McClure holds a Bachelor in Business majoring in finance and is a member of the Australian Institute of Company Directors. Mr McClure's experience in finance and corporate advisory will be invaluable to the board of the Company.

Mr McClure will be a non-independent non-executive director.

In accordance with the Company's constitution, Mr McClure will stand for election at the Company's annual general meeting in 2023.

This announcement was approved for release to the ASX by the board.

For more information:

Scott Drelincourt

Managing Director

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About Critical Minerals Group Limited

Critical Minerals Group Limited (**ASX:CMG, CMG** or the **Company**) is an exploration company with the principle focus of developing critical minerals projects. CMG was formed to identify, secure, acquire and develop critical mineral resource tenements in proven regions in Australia.

CMG is building its position in the vanadium market, holding a tenement in north-west Queensland near the town of Julia Creek which is its flagship project known as the Lindfield Vanadium Project. CMG also holds tenements for projects at Figtree Creek and Lorena Surrounds, both exciting greenfield copper-gold projects that support CMG's focus on critical mineral opportunities. CMG has also applied for three tenements within close proximity to the Lindfield Vanadium Project, forming its Whinmoor Project, Lara Downs Project and Lindfield North Project.

CMG is founded on the outlook of the global energy disruption and the transition that is currently underway and the chance to grasp the opportunities arising from the substantial changes in the world around us. The rising standard of living of a growing global population is likely to continue to drive demand for critical minerals for years to come, particularly during the phase of decarbonisation and electrification. The world will need to find a way to meet this growing demand for such minerals, and CMG is well-positioned to meet this new economy mineral demand as the world turns towards a more renewable future.