



APPOINTMENT OF COMPANY SECRETARY

Green Critical Minerals Ltd (“GCM” or “the Company”) advises that Anna MacKintosh has been appointed Company Secretary following the resignation of Suzanne Yeates from that role, effective today.

The Board of Directors wish to express their appreciation and thanks to Suzanne for her contribution to the Company.

Anna MacKintosh has over 35 years of commercial experience and is currently the Company Secretary of Marquee Resources Ltd (ASX.MQR), Global Oil & Gas Ltd (ASX.GLV) and Omnia Metals Group Ltd (ASX.OM1).

Authorisation

The provision of this announcement to the ASX has been authorised by the board of directors of Green Critical Minerals Limited.