



## **APPOINTMENT OF MANAGING DIRECTOR**

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Green Critical Minerals (ASX: **GCM**) (“**GCM**” or the “**Company**”) is pleased to announce that it has appointed Mr. Clinton Booth as Managing Director following his appointment as Chief Executive Officer (CEO) of the Company earlier this year (Refer ASX announcement 11 January 2024).

Mr Booth has over 20 years of experience in the mining and energy sectors, including experience across exploration, development and operations within Australia and Internationally.

Prior to this position Mr Booth was the CEO and Managing Director at Pioneer Lithium Limited (ASX:PLN) and held senior positions at Fortescue Future Industries Pty Ltd, Galaxy Resources Limited (now Arcadium Lithium PLC (ASX:LTM)) and Sundance Resources Limited (ASX:SDL).

During his time at Pioneer Lithium Limited Mr Booth led the successful initial public offering (‘**IPO**’) where Pioneer Lithium commenced trading at a 95% premium to its IPO price and the expansion of Pioneer Lithium’s exploration portfolio.

At Fortescue Future Industries, Mr Booth performed several roles including global responsibility for land and mineral tenement acquisition and project permitting and approvals, and separately responsibility for project development in North America, spanning activities from project identification through to commissioning. In his final role Mr Booth was the Global Head of Integration where he had responsibility for the transition and integration of M&A and joint venture transactions.

At Galaxy Resources Mr Booth played a key role in identifying and delivering significantly improved financial returns for the feasibility study of the James Bay hard rock lithium project in Canada, advancing the Sal de Vida brine lithium project in Argentina from feasibility into construction, and significantly reducing operating expenditure and improving production at the Mt Cattlin hard rock mine lithium in Western Australia.

Mr Booth holds a Bachelor of Commerce from Curtin University and an MBA from the Curtin Graduate School of Business.

The terms and conditions of Mr Booth’s Executive Services Agreement are unchanged from the announcement on 11 January 2024.

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***Mr. Clinton Booth commented:***

*“After joining GCM earlier this year as CEO, I have been increasingly buoyed by the compelling value proposition of the Company and the assets that we have. When I was asked to lead GCM as Managing Director, I had no hesitations in accepting the offer at this exciting phase and am looking forward to developing our assets and delivering value to our shareholders.”*

*“The quality of the assets we have at GCM and the vision to deliver into the critical minerals space are incredibly attractive. The McIntosh graphite deposit is a clear standout and*



*represents one of the best near-term critical mineral development opportunities in Australia. It has all the hallmarks to become a leading Australian graphite producing mine.”*

*“Critical minerals are vital for renewable energy and the EV revolution, and it’s incredibly important we also turn our attention to mining them responsibly and sustainably. To this end, I will be exploring carbon mitigation strategies with a view to achieving Australia’s first net-zero carbon graphite mine.”*

Green Critical Minerals also wishes to announce that Dr Leon Pretorius has advised the Board of Directors that he has stepped down as Executive Chairman to pursue other personal interests.

The Board is pleased to advise that Dr Pretorius will remain as a full-time consultant to the Company until 30 June 2024, and after this will remain available to the Company as a consultant as required.

Dr Pretorius has indicated his intention to work with the Board to ensure a smooth transition. The Board warmly recognises his long term and significant contribution to GCM and wishes Dr Pretorius all the best in his new endeavours.

The Board has agreed to appoint Mr Charles Thomas, currently Non-Executive Director, as the Company’s new Non-Executive Chairman with immediate effect.

Mr Thomas holds a Bachelor of Commerce from UWA majoring in Corporate Finance and is a Founding Director of GTT Ventures Pty Ltd, a specialist corporate advisory and investment firm. Mr Thomas has worked in the financial service industry for more than 17 years and has extensive experience in capital markets as well as the structuring of corporate transactions.

Mr Thomas has significant experience sitting on numerous ASX boards spanning the mining, resources and technology space, with current listed positions including Executive Chairman of Marquee Resources Ltd (ASX:MQR), Non-Executive Chairman of Viking Mines Ltd (ASX:VKA) and Non-Executive Chairman of High-Tech Metals Ltd (ASX:HTM).

***Non-Executive Chairman of the Board, Mr Charles Thomas commented:***

*“Leon has served in an executive capacity with GCM for over a decade. On behalf of the Board of Directors, I thank Leon for his commitment and contributions to the Company over the past 10 years, including his dedication to the Tarrington Tungsten/Topaz Project and the leadership in positioning the Company to having the exposure we do today to future facing commodity’s via our fantastic suite of Projects, I am pleased that we will not be losing his expertise and that he will continue to make a contribution to the Company.”*

***Dr Pretorius commented:***

*“It has been a privilege to serve the Company over the past 10 years. I wish to thank the Board of Directors and staff who have contributed to our success and supported me as Executive*



*Chairman. Having worked with Clinton since he joined GCM in January, he is perfect to take over the role of Managing Director. We have a great team at GCM, and I consider the Company's future to be very positive indeed and I look forward to enjoying the future success that I have no doubt will ensue through my substantial holding in the Company of which I intend to hold for many years to come."*

**Authorised for release by the Board of Green Critical Minerals Limited.**

### **Forward Looking Statements**

Statements contained in this release, particularly those regarding possible or assumed future performance, costs, dividends, production levels or rates, prices, resources, reserves or potential growth of Green Critical Limited, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factor.