



Critical  
Minerals  
Group

**ASX Announcement**

**ASX: CMG**

23 September 2024

## Notice under LR 3.13.1

Critical Minerals Group Limited (the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (**AGM**) of the Company will be held on Monday, 25 November 2024.

An item of business at the AGM will be the election of directors.

As per the ASX Listing Rule 14.3 and clause 15.4 of the Company's Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 35 business days before the AGM date. Consequently, all nominations must be received by the Company no later than 5:00pm AEST on Friday, 4 October 2024.

Nominations may be delivered to the Company's registered office or emailed directly to the Company Secretary at [adam@criticalmineralsgroup.com.au](mailto:adam@criticalmineralsgroup.com.au).

The Company will announce further details regarding the Meeting in separate notice which will be provided to Shareholders in due course. The notice will also be available on the ASX Company Announcements Platform and the Company's website at [criticalmineralsgroup.com.au](https://criticalmineralsgroup.com.au).

This ASX announcement was authorised for release by the Company Secretary.

### **For more information:**

#### **Scott Winter**

*CEO and Managing Director*

[info@criticalmineralsgroup.com.au](mailto:info@criticalmineralsgroup.com.au)

(07) 5555 5077

**[criticalmineralsgroup.com.au](https://criticalmineralsgroup.com.au)**

(+61) 755 555 077

Level 4, 10 Eagle Street, Brisbane QLD 4000, Australia  
[info@criticalmineralsgroup.com.au](mailto:info@criticalmineralsgroup.com.au)