



Critical  
Minerals  
Group

**ASX Announcement**

**ASX: CMG**

29 May 2025

**Resignation of non-executive director**

Critical Minerals Group Limited (**ASX: CMG**), (**the Company**) announces that Mr. Art Malone has decided to step down as a Non-Executive Director effective 31 May 2025. Mr. Malone has served on the board since 6 May 2022 and is stepping down to focus on his full-time executive commitments.

The Board would like to sincerely thank Mr. Malone for his valuable contribution to the Company during his tenure and wishes him all the best in his future endeavours.

This ASX announcement was authorised for release by CMG's Board of Directors.

**For more information:**

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