

12 November 2021

ASX Market Announcements ASX Limited 20 Bridge Street SYDNEY NSW 2000

Change of Registered and Principal Office Address

Critical Resources Limited ("the Company") wishes to advise that effectively immediately, the Company's new registered and principal office address is as follows:

Level 11 40 The Esplanade Perth, Western Australia 6000

The Company's contact number has not changed:

Telephone: +61 8 9389 4499

This announcement has been authorised by the Company Secretary.

Yours faithfully

Chris Achurch

Company Secretary