

08 April 2022

Appointment of CFO

Critical Resources Limited (ASX:CRR) ("**Critical Resources**" or the "**Company**"), is pleased to announce the appointment of Mr Milan Bogunovic as Chief Financial Officer (CFO), commencing immediately.

Mr Bogunovic is a Chartered Accountant having held a senior position in audit and assurance for the past 10 years at HLB Mann Judd. He has considerable experience, operating at a senior level, in providing expert audit advice to a number of major businesses across the exploration and mining sectors. Importantly, Mr Bogunovic has been assisting the Company's finance function on a casual basis for over 6 months.

Critical Resources Managing Director Alex Biggs said: "Milan has been a dependable member of our team on a casual basis for some time now and we couldn't be happier with his progression into the role of CFO. We have been impressed with Milan's can do attitude during this important growth period for our Company. With operations in three countries, an aggressive drilling program about to commence in Ontario, Canada and one underway at Halls Peak in NSW, it is vital that we continue to grow our team and ensure we have the right fit to progress the Company to the next level."

This announcement has been approved for release by the Managing Director.