

22 July 2022

New Company Secretary appointed

Critical Resources Limited (ASX:CRR, "Critical Resources" or "the Company") is pleased to announce the appointment of Mr Harry Spindler as its new Company Secretary.

Mr Spindler is an experienced corporate professional with a broad range of corporate governance and capital markets experience spanning 22 years. Previously he held various company secretary positions and has been involved with several public company listings, merger and acquisitions transactions and capital raisings for ASX-listed companies. Mr Spindler is a member of the institute of Chartered Accountants Australia and New Zealand and a member of the Financial Services Institute of Australia.

Critical Resources Chairman Robert Martin said: "We're pleased to welcome Harry to our team as we transition towards our next phase of strategic growth."

The appointment follows the resignation Mr Chris Achurch from the position. The Board would like to thank Mr Achurch for his efforts and commitments during his time at Critical Resources.

Critical Resources further advises, in accordance with Listing Rule 12.6, that Mr Harry Spindler is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

This announcement has been approved for release by the Board of Directors.

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ABOUT CRITICAL RESOURCES LIMITED

Critical Resources is an ASX listed, base metals and lithium exploration and development company headquartered in Perth, Western Australia. The Company is focussed on providing shareholder value through the exploration, development and advancement of the Company's base metals asset in NSW, copper asset in Oman and its suite of hard rock lithium assets in Ontario, Canada.