

9 April 2024

2024 Annual General Meeting

Lithium exploration and project development company Critical Resources Limited **ASX:CRR** ("Critical Resources" or "the Company") advises that the Company's 2024 Annual General Meeting (**AGM**) will be held on Thursday, 30 May 2024.

Details of the AGM will be provided in the forthcoming notice of meeting.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 16 April 2024 (**Closing Date**). Nominations must be received in writing no later than 5.00pm (WST) on the Closing Date at the Company's registered office.

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

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ABOUT CRITICAL RESOURCES LIMITED Critical Resources is focused on the exploration, development and delivery of the critical metals required for a decarbonized future, underpinned by a portfolio of lithium projects in Ontario, Canada which are ideally positioned to participate in the rapidly growing North American battery materials supply chain.

The Company's principal focus is on its flagship Mavis Lake Lithium Project in Ontario, Canada, where it has completed over 45,000m of drilling and defined a maiden Inferred Mineral Resource of 8Mt grading 1.07% Li₂O. Recent exploration success has demonstrated substantial potential to expand this resource and make new discoveries in the surrounding area. Critical is progressing a dual-track strategy at Mavis Lake of targeting resource growth in parallel with multiple permitting and project development workstreams.