

15 July 2022

Executive Changes

Critical Resources Limited (ASX:CRR) ("Critical Resources" or the "Company"), provides the following update regarding key executive changes. By mutual agreement, Mr Alex Biggs has left his position as Managing Director/Chief Executive Officer effective immediately.

Critical Resources Chairman, Mr Rob Martin, said: *"as a Board, we thank Alex for his contribution, we will continue advancing the Company's projects and create value for our shareholders"*.

Contact for further information

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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.