



22 April 2025

ASX:CMM

CEO UPDATE

The board of Capricorn Metals Limited (**Capricorn**) advises that it has become aware that Chief Executive Officer Paul Criddle has been charged with the offence of aggravated assault, a charge to which he has pleaded not guilty. Paul has been granted leave pending the resolution of this personal matter. As this matter is before the court, Capricorn will not be making any further comment in relation to it at this time.

The management and executive functions of Capricorn are well covered with Executive Chairman Mark Clark continuing in his full time leadership role together with the broader strengthening of the executive team announced on 18 December 2024.

This announcement has been authorised for release by the Capricorn Metals board.

For further information, please contact:

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