

Change of Joint Company Secretary

Australian Critical Minerals (ASX:ACM, “ACM” or “the Company”) is pleased to announce the appointment of Mr Kieran Witt as Joint Company Secretary effective immediately, replacing Ms Sylvie Broadway.

Mr Witt is a Chartered Accountant with experience as a consultant advising ASX listed companies on capital raisings, mergers and acquisitions, statutory accounting requirements and corporate compliance. He is a member of Chartered Accountant Australia and New Zealand and holds a Bachelor of Commerce (Accounting).

The Board would like to thank Ms Sylvie Broadway for her contributions to the Company and wishes her the best in her future endeavors.

The Company further advises that Mr Johnathon Busing remains as Joint Company Secretary of the Company. For the purposes of ASX Listing Rule 12.6, both Mr Busing and Mr Witt will be responsible for communications between the Company and ASX.

This announcement was authorised for release by the Australian Critical Minerals Board of Directors.

-ENDS-

For further information, please contact:

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