



## Date of Annual General Meeting and Closing Date for Director Nominations

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Green Critical Minerals Limited (**GCM** or the **Company**) (**ASX: GCM**) advises that, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) will be held on Friday, 29 November 2024. The materials for the AGM will be sent to shareholders in due course.

An item of business at the AGM will be the election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 17 October 2024 and any nominations must be received at the Company's registered office no later than 5:00 pm (WST) on that day.

This ASX announcement was authorised for release by the board of Green Critical Minerals Limited.

**For further information, please contact:**

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