



Change of Company Secretary

Green Critical Minerals Limited (ASX: GCM) (“GCM” or the “Company”) is pleased to advise that Miss Clarissa Chua and Mr David Palumbo of Mining Corporate have been appointed as Joint Company Secretaries, effective immediately.

Miss Chua is a Chartered Accountant with over 10 years’ experience in accounting, auditing and financial reporting. She has extensive experience providing financial accounting and reporting services to listed and unlisted companies in the resource industry. Miss Chua holds a Bachelor of Commerce from the University of Western Australia and a Graduate Diploma of Applied Corporate Governance and Risk Management from the Governance Institute of Australia.

Mr Palumbo is a Chartered Accountant and graduate of the Australian Institute of Company Directors with over 18 years’ experience in the resource industry and accounting profession. He has extensive experience in company financial reporting, corporate compliance and governance, business acquisition due diligence, initial public offerings and capital raisings. Mr Palumbo is currently Company Secretary of Warriedar Resources Limited (ASX: WA8), Non-Executive Director and Company Secretary of Krakatoa Resources Limited (ASX: KTA) and Albion Resources Limited (ASX: ALB) and Non-Executive Director of Rubix Resources Limited (ASX: RB6).

Miss Chua and Mr Palumbo are Australian residents and will be responsible for communications with the ASX in relation to listing rule matters under Listing Rule 12.6.

Miss Chua and Mr Palumbo replace Mrs Anna MacKintosh who has now stepped down from her role as Company Secretary. The Board wishes to thank Mrs MacKintosh for her efforts in assisting the Company since appointment in May 2023.

Authorised for release by the Board of Green Critical Minerals Limited.

Further Information:

Clinton Booth
Managing Director
enquiry@gcminerals.com.au