



Change of Company Secretary

Critical Minerals Group Limited (ASX: CMG) (**CMG** or **Company**) advises, in accordance with ASX Listing Rule 3.16.1, that Company Secretary Toni Myers has resigned to pursue other professional opportunities effective 31 August 2023. The board is extremely appreciative and grateful for the support that Toni has provided and wish her the very best in her future endeavours.

The Company has appointed Adam Gallagher as the new Company Secretary effective 31 August 2023. Adam is an experienced company secretary with a broad corporate skillset, holding the position of company secretary on a number of ASX listed companies. Adam holds Graduate Diplomas in Applied Corporate Governance and Information Systems, a Masters in Commerce and a Bachelor of Economics. The board looks forward to working with Adam.

For the purpose of ASX Listing Rule 12.6, Adam will be the person responsible for communications between the Company and ASX.

This announcement has been authorised for release on the ASX by the board.

For more information:

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