



## NOTICE RECEIVED UNDER SECTION 203D(2) AND 249D OF THE CORPORATIONS ACT

Green Critical Minerals Limited (ASX: **GCM**) (“**GCM**” or the “**Company**”) has received the enclosed notices issued from Syracuse Capital Pty Ltd <The Rocco Tassone S/F Ac> (**Requisitioning Shareholder**), being specifically:

- A notice issued on 30 January 2023 under 203D(2) of the Corporations Act 2001 (Cth) (Corporations Act) of the Requisitioning Shareholder’s intention to move at the next general meeting of the Company, a resolution to remove Mr Julian Atkinson as a director of the Company; and
- A notice issued on 3 February 2023 under 249D of the Corporations Act of the Requisitioning Shareholder’s request the Company to convene a general meeting of shareholders for the purpose of considering the following resolutions:
  - i. That Mr Julian Atkinson be and are hereby removed as a director of the Company;*
  - ii. That Mr Christopher Jan Zielinski, having consented to act, be and appointed as a director of the Company.*

The Company is required to call a general meeting within 21 days of receipt of the notice issued under 249D of the Corporations Act and to hold that meeting within two months of receipt of that same notice.

Authorised for release by the Chairman of Green Critical Minerals Limited

Leon Pretorius  
Executive Chairman

To: **GREEN CRITICAL MINERALS LIMITED**

**ACN 118 788 846**

Suite 4, Level 1, 40 Edward Street, Brisbane QLD 4000

**REQUEST FOR GENERAL MEETING OF MEMBERS UNDER SECTION 249D(1) OF THE  
CORPORATIONS ACT 2001**

The shareholder named below, as the registered holder of not less than 5% of the total voting rights of all members of the Company at the date of this notice (Shareholder), hereby gives to the Company:

- A.** A request for the Company to call a general meeting for the purposes of considering voting on the ordinary resolutions set out below (Proposed Resolutions), pursuant to section 249D of the Corporations Act 2001 (Cth) (Act);

Proposed Resolutions:

- 1. That Mr Julian Atkinson be and are hereby removed as directors of the Company with effect from the closing of this meeting.*
- 2. That Mr Christopher Jan Zielinski, having consented to act, be and is hereby appointed as a director of the Company with effect from the closing of this meeting.*

Signed consents to act as director of the Company for Christopher Jan Zielinski are annexed as Annexure "A", which consents, together with this Notice, constitute a nomination for the proposed director for the purposes of the Constitution of the Company.

Any correspondence in respect to this notice and the calling of the general meeting can be directed to the attention of Syracuse Capital Pty Ltd, PO Box 8153, Subiaco, WA 6008.

Dated the 3rd day of February 2023

Executed by the Shareholder in accordance with section 127 of the Corporations Act 2001:

**Name of Shareholder:** Syracuse Capital Pty Ltd <The Rocco Tassone S/F Ac>

**Number of shares held:** 40,600,000 being not less than 5% of the total voting rights of all members of the Company at the date of this notice.



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Director (Signature)

Rocco Tassone –  
Director - Syracuse Capital Pty Ltd

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Name of Director (Print name)

To: **GREEN CRITICAL MINERALS LTD**

**ACN 118 788 846**

Suite 4, Level 1, 40 Edward Street, Brisbane QLD 4000

**NOTICE OF INTENTION TO MOVE RESOLUTION TO REMOVE DIRECTOR UNDER SECTION 203D OF THE CORPORATIONS ACT 2001**

The shareholder named below, as the registered holder of not less than 5% of the total voting rights of all members of the Company at the date of this notice (Shareholder), hereby gives to the Company:

- A. Notice of the intention to move ordinary resolutions for the removal of Mr Julian Atkinson as director of the Company, pursuant to section 203D of the Corporations Act 2001 (Cth) (Act);

Any correspondence in respect to this notice and the calling of the general meeting can be directed to the attention of Syracuse Capital Pty Ltd <The Rocco Tassone S/F Ac> – PO Box 8153, SUBIACO EAST, WA 6008.

Dated the 30th day of January 2023

Executed by the Shareholder in accordance with section 127 of the Corporations Act 2001:

**Name of Shareholder:** Syracuse Capital Pty Ltd <The Rocco Tassone S/F Ac>

**Number of shares held:** 40,600,000 being not less than 5% of the total voting rights of all members of the Company at the date of this notice.



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Director (Signature)

Rocco Tassone –  
Director - Syracuse Capital Pty Ltd

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Name of Director (Print name)