



Critical
Minerals
Group

23 September 2025

Notice under LR 3.13.1

Critical Minerals Group Limited (the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (**AGM**) of the Company will be held on Friday, 21 November 2025.

An item of business at the AGM will be the election of directors.

As per the ASX Listing Rule 14.3 and clause 15.4 of the Company's Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 35 business days before the AGM date. Consequently, all nominations must be received by the Company no later than 5.00 pm AEST on Thursday, 2 October 2024.

Nominations may be delivered to the Company's registered office or emailed directly to the Company Secretary at adam@criticalmineralsgroup.com.au.

The Company will announce further details regarding the Meeting in a separate notice, which will be provided to Shareholders in due course. The notice will also be available on the ASX Market Announcements Platform and the Company's website at criticalmineralsgroup.com.au.

This ASX announcement was authorised for release by the Company Secretary.

For more information:

Scott Winter

CEO and Managing Director

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About Critical Minerals Group

Critical Minerals Group (ASX: CMG) is a Brisbane-based company uniquely placed to deliver comprehensive and sustainable energy storage solutions to communities worldwide.

criticalmineralsgroup.com.au

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CMG aspires to be a leading provider of Vanadium Flow Battery energy storage solutions for clients seeking to optimise their energy consumption and infrastructure. Our strategy is deeply aligned with the ongoing domestic and global energy transition and the opportunities it presents.

To achieve this CMG is establishing an end to end supply chain which includes the formation of an energy developer capability located in Brisbane, the development of a vanadium mine and processing operation in the Julia Creek region of North Queensland, and a vanadium electrolyte manufacturing facility in South East Queensland.