

2026 Annual General Meeting

Critical Resources Limited ('Critical Resources' or the 'Company', **ASX:CRR**) advises that the Company's 2026 Annual General Meeting (AGM) will be held on Friday, 29 May 2026.

Details of the AGM will be provided in the forthcoming notice of meeting.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 17 April 2026 (Closing Date). Nominations must be received in writing no later than 5.00pm (WST) on the Closing Date at the Company's registered office.

This announcement has been approved for release by the Board of Directors of Critical Resources.

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ABOUT CRITICAL RESOURCES LIMITED

Critical Resources Limited (ASX:CRR) is an Australian mining and technology company focused on the discovery and development of critical metals and next-generation battery technologies essential to a sustainable future. The Company holds a diversified portfolio including the Mavis Lake Lithium Project in Ontario, Canada, the Halls Peak Base Metals Project in New South Wales, and a growing gold portfolio in New Zealand.



SCAN ME

Critical Resources' Interactive Investor Hub

Engage with Critical Resources directly by asking questions, watching video summaries and seeing what other shareholders have to say about this, as well as past announcements.

For more information visit: www.criticalresources.com.au