

APPOINTMENT OF ALFRED CHONG AS NON-EXECUTIVE DIRECTOR

Critical Resources Limited ('Critical Resources' or the 'Company', ASX:CRR) announces the following changes to the Board effective 3 June 2026.

Critical Resources is pleased to announce the appointment of Mr Alfred (Teck Eng) Chong as Non-Executive Director. Mr Chong is an accomplished professional and entrepreneur with an extensive 40-year track record in commercialisation, business development and strategic growth across international markets. Throughout his career, Alfred has founded, scaled and commercialised numerous technology businesses, including International Micronet Systems, which was subsequently acquired by CompuCom Systems Inc. Additionally, Alfred has co-founded and supported a number of technology commercialisation initiatives, including Prizm Optics Pte Ltd and Newmorphic Pte Ltd, and has significant experience in securing and managing government-backed innovation funding and commercialisation programs in Singapore.

Mr Chong has previously held senior executive positions including Asia Pacific Chief Executive Officer of Atex Media Command, Chief Executive Officer of THISS Technologies Inc., Chief Executive Officer of 121View and Chief Marketing Officer of 3D International. Mr Chong holds a Bachelor of Science in Computer Science and a Master of Business Administration from the University of San Francisco, United States, and is also Managing Director and Chief Executive Officer of Nanoveu Limited (ASX: NVU).

Critical Resources wishes to advise that Mr Nigel Broomham has resigned from his position as non-executive director. Throughout his tenure, Mr Broomham has been a valued member of the Board, providing significant expertise and guidance to the Company during his tenure on the Board, and we wish him all the best in his future endeavours.

Critical Resources Managing Director, Tim Wither, commented: *'We are delighted to welcome Alfred to the Board of Critical Resources. Alfred brings extensive experience in corporate growth and international business development. His proven track record in building and scaling technology businesses will be a valuable addition as the Company continues to advance its strategic objectives and evaluate opportunities to create shareholder value.'*

On behalf of the Board and our staff, we would like to take this opportunity to both thank and express our appreciation to Nigel for his contribution and support during his tenure to advancing the Company's diversified asset portfolio. We wish Nigel all the best in his future endeavours.'

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

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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 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.



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

FORWARD LOOKING STATEMENTS

This announcement may contain certain forward-looking statements and projections. Statements regarding CRR's plans with respect to its mineral properties and programs are forward-looking statements. Such forward-looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward-looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. There can be no assurance that CRR's plans for development of its mineral properties will proceed as currently expected. There can also be no assurance that CRR will be able to confirm the presence of additional mineral resources, that any mineralisation will prove to be economic or that a mine will successfully be developed on any of CRR's mineral properties. Critical Resources Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projections based on new information, future events or otherwise, except to the extent required by applicable laws. While the information contained in this report has been prepared in good faith, neither Critical Resources Limited nor any of its directors, officers, agents, employees or advisors give any representation or warranty, express or implied, as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement.