

CHANGE OF AUDITOR

Critical Resources Limited ('Critical Resources' or the 'Company', **ASX:CRR**) advises that in accordance with ASX Listing Rule 3.16.3, Stantons International Audit and Consulting Pty Ltd ("Stantons") has been appointed as auditor of the Company with effect from 27 April 2026.

The appointment follows the resignation of BDO Audit Pty Ltd ("BDO") and ASIC's consent to the resignation in accordance with section 329(5) of the Corporations Act 2001 (Cth) ("the Act").

The Board's decision to change auditors was made following a consultation process with the selection of Stantons based on their reputation, experience and competitive fee structure. The Board would like to take this opportunity to thank BDO for their professional service to the Company.

In accordance with section 327C of the Act, a resolution will be proposed at the Company's 2026 Annual General Meeting to ratify the appointment of Stantons as the Company's auditor.

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

To receive alerts for ASX announcements and updates sign up at www.criticalresources.com.au or for further information please contact us directly at:

E: info@criticalresources.com.au

P: +61 (8) 9465 1024

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