

ASX Announcement**ASX: CMG**

23 June 2026

Notice of Change of Auditor**Critical Minerals Group Limited (ASX:CMG) (Critical Minerals Group, CMG, or the Company)**

advises that in accordance with ASX Listing Rule 3.16.3, PKF Brisbane Audit Pty Ltd has been appointed as auditor of the Company, with effect from 22 June 2026.

The appointment follows the resignation of PKF Brisbane Audit, a separate legal entity, and the Australian Securities and Investments Commission (**ASIC**) consent to the resignation in accordance with s329(5) of the *Corporations Act 2001* (Cth) (the **Act**).

The change of auditor arose as a result of PKF restructuring its audit practice from a partnership to a company structure to align with contemporary governance, regulatory and risk management best practice. As the restructure results in a new legal entity assuming responsibility for the audit, ASIC treats the transition as a change of auditor under s329(5) of the Act.

In accordance with s327C of the Act, a resolution will be tabled at the Company's 2026 Annual General Meeting to confirm the appointment of PKF Brisbane Audit Pty Ltd as the Company's auditor.

On behalf of the Board of Critical Minerals Group Limited.

Adam Gallagher
Joint Company Secretary

For more information:**Scott Winter**

CEO and Managing Director

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