

ASX Announcement



1 September 2026 | ASX: CRI

Appointment of Company Secretary

Critica Limited (ASX: CRI) ("**Critica**" or "**the Company**") is pleased to announce the appointment of Ms Susan Park as Company Secretary, effective 1 September 2026.

Ms Park is a governance professional with over 25 years' experience in the corporate finance industry and extensive experience in Company Secretary and Non-Executive Director roles in ASX, AIM, Nasdaq and TSX listed companies. Ms Park holds a Bachelor of Commerce degree from the University of Western Australia majoring in Accounting and Finance, is a Member of the Australian Institute of Chartered Accountants, a Fellow of the Chartered Institute for Securities & Investment and a Graduate Member of the Australian Institute of Company Directors. She is also a Fellow of the Chartered Governance Institute. Ms Park is the founder and Managing Director of Park Advisory, which provides company secretarial and corporate governance advisory services to company boards.

The Board welcome's Ms Park's appointment to the role. Ms Park will be responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6

As announced on 6 August 2026, Mr Byrde has stepped down as company secretary effective 1 September 2026 following the appointment of Ms Park. The Board thank's Mr Byrde for his contribution in the role. Mr Byrde remains a Director of the Company and the Board is currently undertaking a search for a Non-Executive Director to further strengthen the Board's, independence, skills, governance capacity and strategic oversight.

Authorised by the Board of Critica Limited.

Ends.

BUILDING A CRITICAL MINERALS PLATFORM

RARE EARTHS | YTTRIUM | GALLIUM | TIN | TUNGSTEN

Critica Limited (ASX: CRI) is advancing a portfolio of critical minerals projects with exposure to commodities used in defence, semiconductors, artificial intelligence, advanced manufacturing and electrification.

The Jupiter Project in Western Australia provides exposure to rare earths, yttrium and gallium, while the Mt Lindsay Project in Tasmania provides exposure to tin and tungsten.

Together, these projects provide exposure to minerals essential to future



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