



Critical
Minerals
Group

ASX Announcement

ASX: CMG

24 September 2026

Notice under LR 3.13.1

Critical Minerals Group Limited (**ASX:CMG**) (the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (**AGM**) of the Company will be held on Friday, 20 November 2026.

An item of business at the AGM will be the election of directors.

As per the ASX Listing Rule 14.3 and clause 15.4 of the Company's Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 35 business days before the AGM date. Consequently, all nominations must be received by the Company no later than 5:00 pm AEST on Thursday, 1 October 2026.

Nominations may be delivered to the Company's registered office or emailed directly to the Company Secretary at adam@criticalmineralsgroup.com.au.

The Company will announce further details regarding the AGM in a separate notice, which will be provided to Shareholders in due course. The notice will also be available on the ASX Company Announcements Platform and the Company's website at criticalmineralsgroup.com.au.

This ASX announcement was authorised for release by CMG's Board of Directors.

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