Critical Minerals Group

ASX Announcement
ASX: CMG
23 November 2026

Nomination of Auditor and Update on Resolution 4
2026 Annual General Meeting

Critical Minerals Group Limited (ASX: **CMG**) (the **Company**) refers to its Notice of 2026 Annual General Meeting released to ASX on 30 October 2026 (**Notice of Meeting**), for the Annual General Meeting to be held at 10:00 am (AEST) on Monday, 30 November 2026 at Level 15, 100 Edward Street, Brisbane, Queensland (**Meeting**).

Resolution 4 in the Notice of Meeting seeks Shareholder approval for the appointment of PKF Brisbane Audit Pty Ltd as auditor of the Company under section 327B of the *Corporations Act 2001* (Cth) (**Corporations Act**).

In accordance with section 328B(3) of the Corporations Act, attached is a copy of the notice of nomination of PKF Brisbane Audit Pty Ltd as auditor of the Company, given by a Shareholder in June 2026.

After that nomination was given, PKF Brisbane Audit Pty Ltd changed its name to Horizon Nexus (Qld) Audit Pty Ltd (**Horizon**). This is a change of name only. The Company, its ACN and its audit engagement are unchanged, and references in Resolution 4 and elsewhere in the Notice of Meeting to PKF Brisbane Audit Pty Ltd should be read as references to Horizon.

Horizon has informed the Company that, following a national decision by Horizon Nexus Partners to exit the audit of ASX-listed entities, it intends to resign as auditor of the Company. Horizon has confirmed that this is a firm-wide decision applying to all of its listed audit clients, and that it does not arise from any disagreement with, or concern about, the Company, its Board or its management.

Resolution 4 still needs to be passed. Horizon's current appointment runs only until the end of the Meeting, so if Resolution 4 is not passed the Company would have no auditor in office after the Meeting. Passing Resolution 4 keeps an auditor in place, so the Company can continue to meet its audit and financial reporting obligations under the Corporations Act and the ASX Listing Rules, including the review of its half-year financial report for the period ending 31 December 2026, until a successor auditor is appointed.

Under section 329 of the Corporations Act, the auditor of a public company may resign only with the consent of the Australian Securities and Investments Commission. Horizon will therefore remain the Company's auditor

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until its resignation takes effect. The Board will appoint a successor auditor to fill the resulting vacancy under section 327C of the Corporations Act, and that appointment will be put to Shareholders for approval at the Company's next annual general meeting. The Company will inform the market when a successor auditor is appointed.

The Board continues to recommend that Shareholders vote in favour of Resolution 4.

This announcement should be read in conjunction with the Notice of Meeting. The Notice of Meeting and Proxy Form are otherwise unchanged, and Shareholders do not need to take any further action as a result of this announcement. Proxy Forms already lodged remain valid.

On behalf of the Board of Critical Minerals Group Limited

Adam Gallagher
Company Secretary

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MEMBER'S NOMINATION OF AUDITOR

Date: 23 June 2026

The Directors
Critical Minerals Limited
Level 15, 100 Edward Street
Brisbane QLD 4000 Australia

Dear Directors

Nomination of auditor – section 328B of the *Corporations Act 2001* (Cth)

I, Alan John Broome, being a member of Critical Minerals Limited ACN 652 994 726 (**Company**), nominate PKF Brisbane Audit Pty Ltd (ABN 26 694 791 207) in accordance with section 328B(1) of the C*orporations Act 2001* (Cth) (**Corporations Act**) to fill the office of auditor of the Company, for appointment at the Company's annual general meeting to be held on 30 November 2026.

Please distribute copies of this notice of nomination as required by section 328B(3) of the Corporations Act.

Yours faithfully



Alan John Broome