

ASX Announcement



18 September 2026 | ASX: CRI

2026 Annual General Meeting - Key Dates

Critica Limited (ASX: CRI) (“**Critica**” or “the **Company**”) announces that its Annual General Meeting will be held on Wednesday, 25 November 2026 at 2.00pm (WST) at the Park Business Centre, 45 Ventnor Avenue, West Perth, Western Australia.

In accordance with ASX Listing Rule 14.3 and clause 7.2(e) of the Company’s Constitution, a valid nomination for the position of Director may be received by the Company not less than 35 business days before the date of the annual general meeting (being Wednesday, 7 October 2026).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or around Friday, 23 October 2026.

Authorised by the Board of Critica Limited.

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 industrial growth and national security applications.



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