



Date of AGM and director nominations

Green Critical Minerals Limited (ASX: GCM) advises that, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on 10am WST Monday, 20 November 2023. The materials for the AGM will be sent to shareholders in due course.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 38.13 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 9 October 2023 and any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on that day.

This ASX announcement was authorised for release by the board of Green Critical Minerals Limited.

A handwritten signature in black ink that reads "Anna MacKintosh".

Anna MacKintosh
Company Secretary
Green Critical Minerals Ltd