



CHIEF EXECUTIVE OFFICER - TERMINATION AGREED

Green Critical Minerals Limited ('GCM' or the 'Company') provides the following update regarding the Chief Executive Officer position.

By mutual agreement, Mr Mark Lynch-Staunton will leave his position as Chief Executive Officer to focus on personal matters. Mr Lynch-Staunton will work up to 30th September 2023 for appropriate handover.

The Board would like to thank Mr Lynch-Staunton for his efforts and contribution over the previous 8 months and wish him all the best in his future endeavours.

Authorisation

The provision of this announcement to the ASX has been authorised by the board of directors of Green Critical Minerals Limited.

A handwritten signature in black ink, appearing to read "Anna MacKintosh".

Anna MacKintosh
Company Secretary
Green Critical Minerals Ltd