

RECOGNISED CRITICAL MINERALS EXECUTIVE APPOINTED TO BOARD

Australian Critical Minerals (ASX: ACM, “ACM” or “the Company”) pleased to announce a number of Board and management changes as the Company continues to advance its portfolio of critical minerals projects in Australia and Peru.

Appointment of Mr Allister Caird as Non-Executive Director

The Company is pleased to welcome Mr Allister Caird to the Board as a Non-Executive Director, effective immediately.

Mr Caird is a geologist with more than 15 years’ experience in the energy and resources sector, spanning exploration, research, project development and capital markets. He brings a strong mix of technical and commercial experience, having worked across the ASX, OTC and AIM exchanges and managed large-scale exploration programs in diverse settings.

Mr Caird is currently Chief Executive Officer of Mount Ridley Mines Ltd (ASX: MRD), which is advancing a clay-hosted rare earth and gallium project in Western Australia. Prior to this, Mr Caird held the role of Head of Critical Minerals at Locksley Resources Ltd (ASX: LKY), where he was instrumental in developing and implementing the company’s downstream strategy in the United States. In that capacity, he successfully identified and helped advance a company-making collaboration with Rice University, focused on innovative processing technologies for critical minerals.

His appointment adds further depth to ACM’s Board as the Company continues to progress its critical minerals strategy across its Australian and Peruvian assets.

Board Transition

Following Mr Caird’s appointment, Mr Dean DeLargie will transition from Managing Director to Executive Chairman, with no change to the terms of his existing employment contract.

Resignations

The Company advises that Mr Michael Wright has resigned as Non-Executive Chairman and Mr Kieran Witt has resigned as Joint Company Secretary, effective immediately. The Board extends its appreciation to Mr Wright for his service and commitment to the Company from IPO.

Director Incentives (Subject to Shareholder Approval)

As part of its ongoing Board renewal and retention strategy, the Company has agreed to issue the following options, subject to shareholder approval at the next meeting of shareholders:

Recipient	Securities	Exercise Price	Expiry
Allister Caird	2,000,000 Options	\$0.125	3 years from date of issue
Paul Niardone	1,500,000 Options	\$0.125	3 years from date of issue

Relevant Director Interest Notices will be released following this announcement.

This release has been approved by the Board of Australian Critical Minerals Limited.

For further information, please contact:

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About Australian Critical Minerals

Australian Critical Minerals is an exploration company dedicated to discovering the minerals that will drive the global transition to a low-carbon future. The company has established a strong presence in Western Australia, with a portfolio of Channel Iron and Banded Iron projects that provide a solid foundation for growth.

The global shift toward cleaner energy is accelerating demand for critical minerals such as copper, lithium, gold, and base metals. With the acquisition of Circuit Resources, **ACM** is strategically positioned to unlock significant shareholder value as it advances a portfolio of highly prospective, potentially tier-one exploration assets. ACM's management team brings substantial experience operating in Peru, providing a strong foundation for rapid and effective project development in the on the world's most resource -rich jurisdictions.

With a focus on high-quality jurisdictions and forward-looking commodities, ACM is building a diverse exploration portfolio aimed at delivering long-term value for shareholders.