

LAPSING OF PERFORMANCE INCENTIVE RIGHTS

Critical Resources Limited ('Critical Resources' or the 'Company', **ASX:CRR**) advises that 4,300,000 performance rights granted previously to non-key management personnel have lapsed under the Company's Employee Incentive Performance Plan ("ESIP") on 31 December 2025, due to the conditions not being, or have become incapable of being, satisfied, pursuant to their original terms and conditions.

An appendix 3H has been released with this announcement.

This announcement has been approved for release by the Board of Directors of Critical Resources.

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ABOUT CRITICAL RESOURCES LIMITED

Critical Resources Limited (ASX:CRR) is an Australian mining and technology company focused on the exploration and development of metals and advanced next generation battery technologies essential for a sustainable future. The Company's portfolio includes the Mavis Lake Lithium Project in Ontario, Canada, the Halls Peak Base Metals Project in New South Wales, Australia, a growing gold and antimony presence in New Zealand.

For more information, visit: www.criticalresources.com.au