

ASX ANNOUNCEMENT

29 May 2026

ASX: CRR



2026 ANNUAL GENERAL MEETING PRESENTATION

Critical Resources Limited ('Critical Resources' or the 'Company', ASX:CRR) is pleased to attach a copy of the presentation to be delivered by Critical Resources' CEO & Managing Director, Tim Wither, at the Company's 2026 Annual General Meeting to be held at 10.00 am (AWST) today.

The presentation provides shareholders with an overview of the Company's recent activities and project developments across its portfolio.

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

To receive alerts for ASX announcements and updates sign up at www.criticalresources.com.au or for further information please contact us directly at:

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ABOUT CRITICAL RESOURCES LIMITED

Critical Resources Limited (ASX:CRR) is an Australian mining and technology company focused on the discovery and development of critical metals and next-generation technologies essential to a sustainable future. The Company holds a diversified portfolio including the Mavis Lake Lithium Project in Ontario, Canada, the Halls Peak Base Metals Project in New South Wales, and a growing gold portfolio in New Zealand.



SCAN ME

Critical Resources' Interactive Investor Hub

Engage with Critical Resources directly by asking questions, watching video summaries and seeing what other shareholders have to say about this, as well as past announcements.

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

FORWARD LOOKING STATEMENTS

This announcement may contain certain forward-looking statements and projections. The announcement also contains forward-looking statements regarding CRR's plans with respect to its mineral properties and programs and technology development, commercial licensing, pilot deployment, and integration of the NTU cooling portfolio with CRR's battery programs. Such forward-looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward-looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. There can be no assurance that CRR's plans for development of its mineral properties will proceed as currently expected. There can also be no assurance that CRR will be able to confirm the presence of additional mineral resources, that any mineralisation will prove to be economic or that a mine will successfully be developed on any of CRR's mineral properties. These statements are subject to technology, development, regulatory, and commercial risks and actual outcomes may differ materially from those described. Critical Resources Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projections based on new information, future events or otherwise, except to the extent required by applicable laws. While the information contained in this report has been prepared in good faith, neither Critical Resources Limited nor any of its directors, officers, agents, employees or advisors give any representation or warranty, express or implied, as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement.

2026 Annual General Meeting

Gold, critical metals upside

New Zealand - Canada - Australia

Managing Director Presentation - May 2026

 **ASX:CRR**

Important Notices and Disclaimer

Summary Information This document contains a summary of information about Critical Resources Limited ("Critical Resources" or "the Company") and its activities that is current as at the date of this document unless otherwise stated. The information in this document is general in nature and does not contain all the information which a prospective investor may require in evaluating a possible investment in Critical Resources or that would be required in a prospectus or a product disclosure statement prepared in accordance with the Corporations Act 2001 or the securities laws of any other jurisdiction. The information in this document should be read in conjunction with the Company's other periodic and continuous disclosure announcements lodged with the ASX.

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Financial data. All amounts are in Australian Dollars (AUD) unless otherwise indicated. A number of figures, amounts, percentages, estimates, calculations of values and fractions in this presentation are subject to the effect of rounding. Accordingly, the actual calculation of these figures may differ from the figures set out in this presentation.

JORC Code. It is a requirement of the ASX Listing Rules that the reporting of exploration results, ore reserves and mineral resources in Australia comply with the Joint Ore Reserves Committee's Australasian Code for Reporting of Mineral Resources and Ore Reserves ("JORC Code"). Investors outside Australia should note that while reporting in this document complies with the JORC Code, they may not comply with the relevant guidelines in other countries. Information contained in this document describing mineral deposits may not be comparable to similar information made public by companies subject to the reporting and disclosure requirements of Canadian or US securities laws.

Acceptance By attending a presentation or briefing, or accepting, accessing or reviewing this document, you acknowledge, accept and agree to the matters set out above.

Authorisation. This document has been authorised for release by the Company's Board of Directors.

Refer to the Company's ASX Announcements for JORC Table 1 and Table 2 for results and information contained in this presentation.



Overview of Critical Resources

Targeting the next High-Grade Critical Metals Discovery.



Critical Resources Limited

- **Multi-commodity exposure** - across Tier-1 geology and jurisdictions: Australia, Canada and New Zealand.
- **North American lithium resource** – Mavis Lake, Ontario Canada.
- **High-impact gold / tungsten portfolio** in the Otago and Reefton regions, New Zealand.
- **Solid-state lithium-ion battery evaluation** – enhancing optionality across partnerships and commercial pathways.
- **Aligned, experienced leadership** with ~11.0 % ownership.

Capital Structure - ASX:CRR

\$0.008

Share Price - 28 May 2026

\$25M

Market Cap (A\$)

\$0

Debt (\$A)

\$1.7M

Cash Position
as of 31 March 2026

3.17B

Shares on Issue

~49%

Top 20 Holders



ASX:CRR



The New Zealand Opportunity

Diverse gold-tungsten-antimony portfolio in Tier-1 jurisdiction

- **Outstanding exploration potential** across a large-scale gold-tungsten-antimony portfolio Otago and Reefton regions.
- **Significant scale opportunity:** OceanaGold's +10 Moz Macraes operation¹. 'Power of distribution law' potential with multiple +1 Moz deposits yet to be discovered within the Otago region.
- Breakthrough discovery at Santana Minerals (ASX:SMI) Rise & Shine gold deposit has **renewed the exploration strategy and materially upgraded regional targeting models.**
- **In-Country Support** - New Zealand-based geological group, with links to the discovery and resource growth of the Rise and Shine deposit.
- **Extensive landholding:** ~1,700 km² package covers the underexplored gold belts of Otago and Reefton. Low-holding costs.
- **Tier-1 jurisdiction:** Ranked 12th in the 2025 Fraser Institute Investment Attractiveness Index, with New Zealand's 'Fast Track' permitting processes.

¹ Based on OceanaGold Corporation - NI 43-101 Technical Report, Macraes Gold Mine, Otago, New Zealand - March 28, 2024





New Zealand Projects

Diverse gold-antimony portfolio to create momentum

Cap Burn

Otago Region

- **Advanced gold project** ~11 km from OceanaGold's Macraes operation.
- First-pass RC drilling completed. Confirmed orogenic gold system.
- Structurally analogous to Santana Minerals Rise and Shine - untested at depth.

Croesus

Reefton Goldfields

- Two systems - High-grade gold up to **28.9 g/t Au** and tungsten-rich greisen systems up to **42.6% WO₃**.
- Multiple untested gold/antimony structural targets across a 5 km mineralised corridor.

Lammerlaw

Otago Region

- Located on major structural (TZ3/TZ4) boundary. Three priority targets.
- Analogous to Macraes gold system with **mapped gold and tungsten trends**.

Tokomairiro

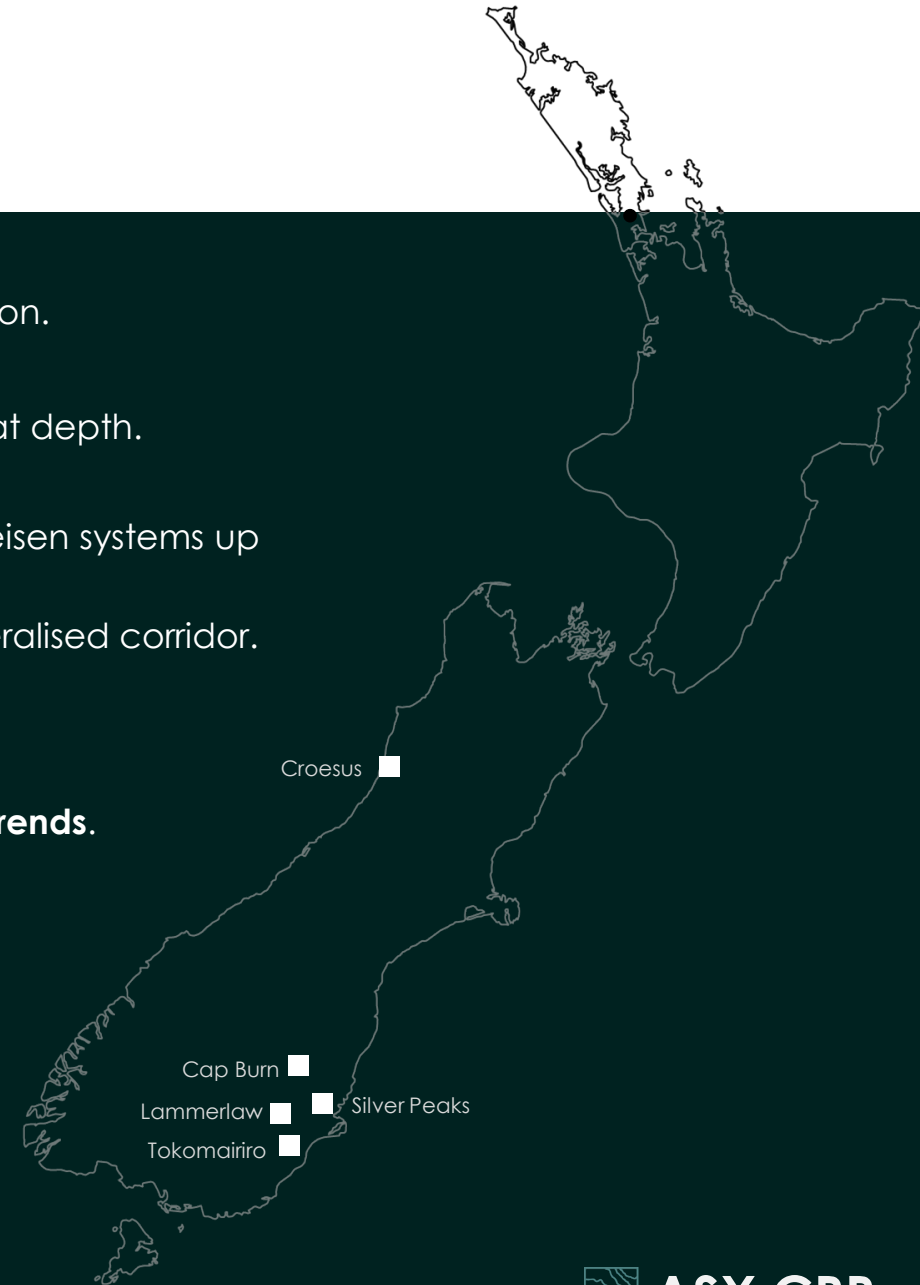
Otago Region

- Historical goldfield - **high-grade rock chip samples up to 135 g/t Au**.
- Multiple reef systems along a broader mineralised trend.

Silver Peaks

Otago Region

- Large-scale prospect near Macraes, historic Au-Sb structures.
- Underexplored with district-scale potential.



ersonal use only



Cap Burn Gold Project - NZ

First-pass RC drill program defines orogenic gold system



Critical Resources Limited

- Located on a **major NW–SE shear corridor**, ~11km from OceanaGold's Macraes +10 Moz Au operations.

- **Multiple historic alluvial gold workings** along strike, highlight prospectivity of the area.

- **Structural model leverages Santana Minerals' Rise and Shine** discovery in 2021¹.

- **Underexplored** - Legacy drilling targeted a large arsenic-in-soil anomaly in TZ4 schist unit.

- **Multiple drill targets ~10km of strike** potential.

- **First-pass RC drill program defines orogenic gold system within the TZ4 schist** beneath the Cap Burn Fault.²

- **Follow-up drill planned for Q3 2026.**



1. ASX:CRR announcement 6 August 2025
2. ASX:CRR announcement 25 March 2026



ASX:CRR

Cap Burn – Rise & Shine Analogue - NZ

New structural model leverages Santana Minerals' Rise and Shine discovery

Breakthrough factors.

Santana Minerals' Rise and Shine discovery came from a renewed structural model, stepping **down plunge from surface arsenic-in-soil anomalies and Broad disseminated gold within TZ4 mineralisation.**

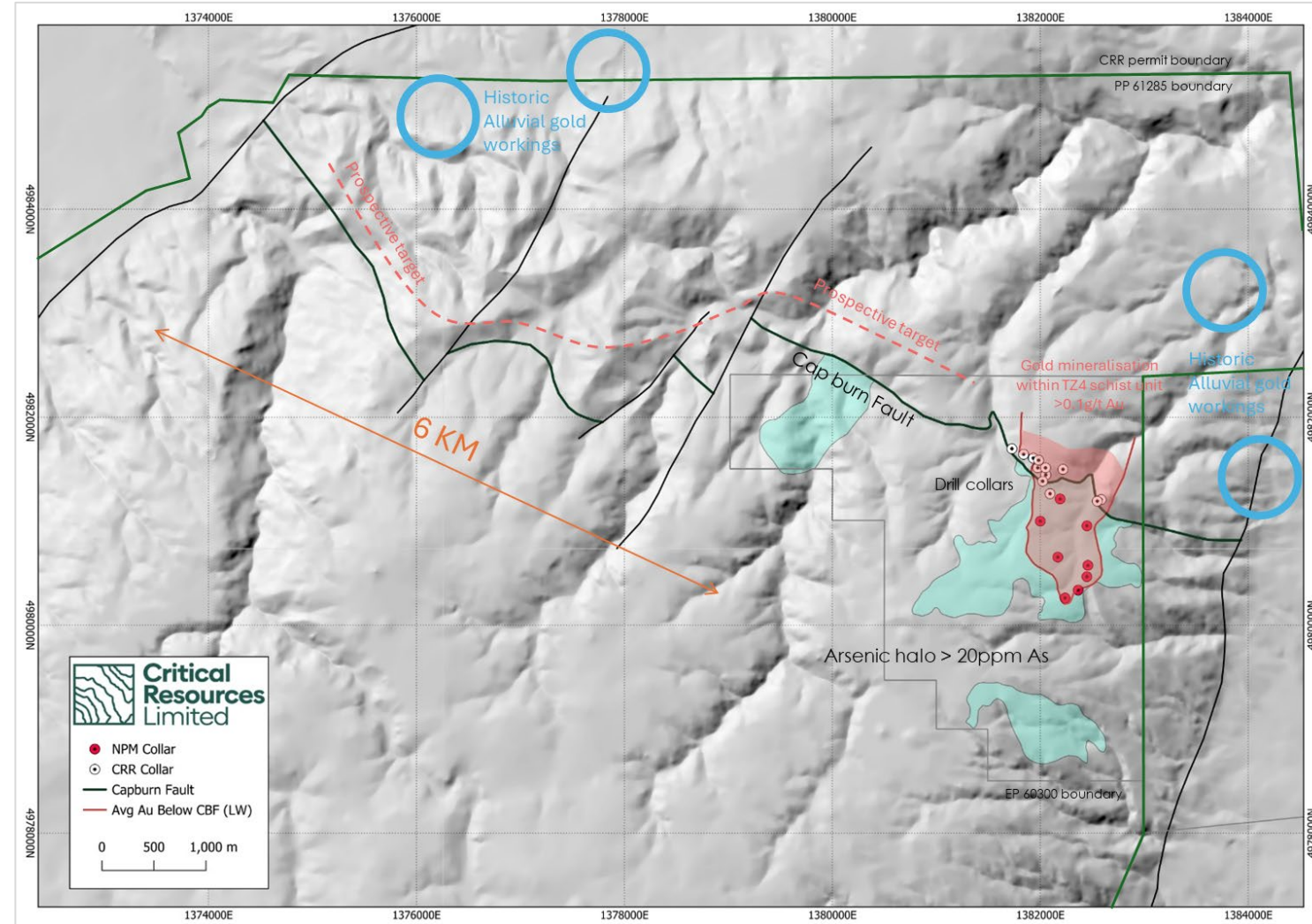
Persistence Pays.

Rise and Shine was discovered (MDD007) in the third exploration phase¹. Committed to drilling through barren cover (TZ3 unit).

Untapped Potential.

Macraes +10 Moz endowment suggests multiple +1 Moz deposits; only Rise and Shine has been discovered. 'Power of distribution law'.

Why it Matters. Cap Burn presents the same pre-discovery signature within the same belt at a comparable structural position to Rise & Shine. The down-plunge target is primary follow-up drill target + soil geochemistry survey.



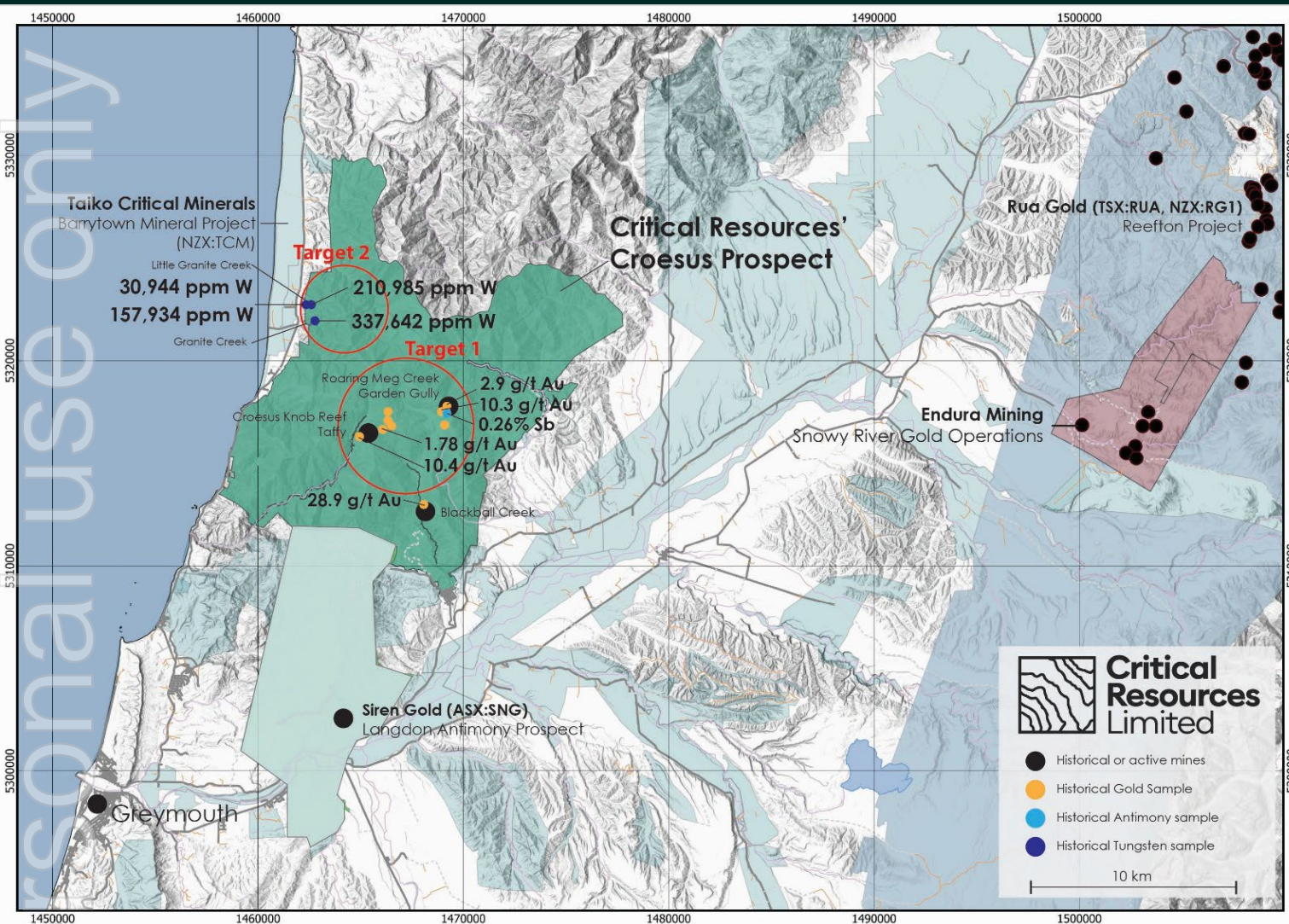


Croesus – Reefton Region - NZ

Multi-commodity - High Impact Exploration Target



Critical Resources Limited



- **Early exploration** with priority gold and tungsten targets.
- **Modern mining resurgence** with Endura Mining - Snowy River operations, Rua Gold (TSX-V: RUA) and Siren Gold (ASX:SNG).
- **Proven potential with several historic gold and antimony mines** within the permit area:
 - Croesus Reef / Taffy
 - Minerva / Garden Gully
- Standout high-grade confirmed with rock chip samples up to **28.9 g/t Au** and **42.6% WO₃¹**.
- Long history of mining with **established infrastructure and strong community support.**
- **Field work active** – assay results expected in late Q2-2026.

¹. ASX:CRR announcement 8 April 2026

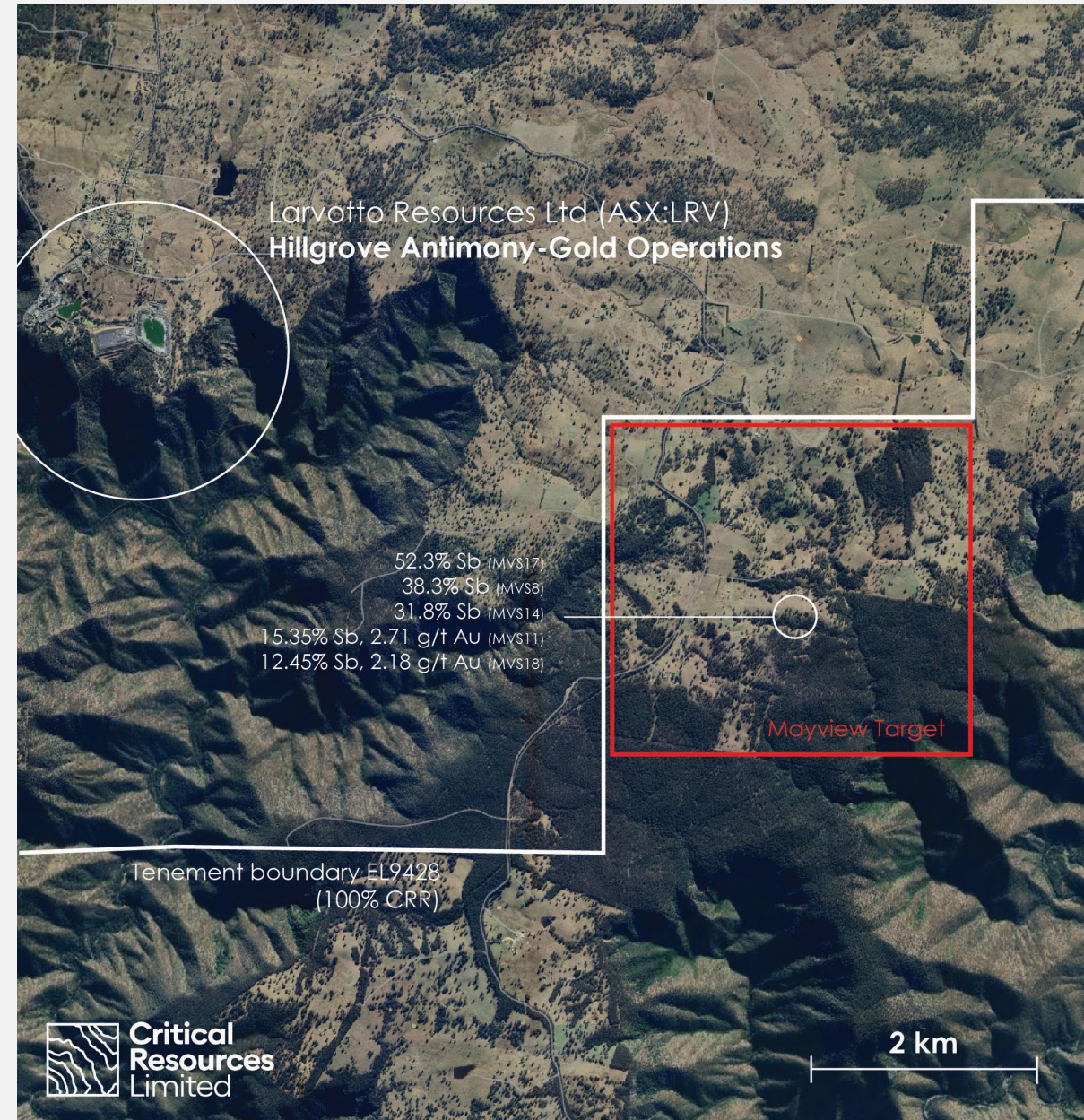


Halls Peak Project - NSW

Multi-commodity precious and critical minerals pipeline

- Large landholding in the New England Fold Belt, Armidale -NSW.
- Three advanced prospects - **Amoco** (Au-Sb), **Mayview** (Au-Sb) and **Gibsons** (Zn-Pb-Cu-Ag).
- **Strategic position** – Mayview adjacent to Hillgrove Operations - Larvotto Resources (ASX:LRV). Amoco ~14 km E of Koonenberry Gold's (ASX:KNB) Enmore Project, on the same regional structural trends.
- Established **base metal resource at Gibsons** - 0.84 Mt @ 3.7% Zn, 1.5% Pb, 0.44% Cu, 30 g/t Ag, 0.1 g/t Au (Inferred, 2% Zn cut-off)¹.
- Exceptional high-grade silver at Gibson project - up to nine silver-bearing lodes including **1.15 m @ 3,780 g/t Ag** (DDHA6) and **1.6 m @ 1,900 g/t Ag** (PMR027)².
- Amoco - confirmed orogenic gold-antimony system with high-grade surface samples - **17.9 g/t Au, 0.7 % Sb and 53.2 g/t Ag**.³
- Land-access progressing at Mayview soil-geochemistry survey planned over mapped historical workings with **high grade antimony up to 52.3% Sb**.⁴

1. ASX:CRR announcements 30 June 2023 (Halls Peak MRE),
2. ASX:CRR announcement 9 February 2026 (Halls Peak update),
3. ASX:CRR announcement 18 September 2025 (Amoco maiden drilling),
4. ASX:CRR announcement 16 December 2024 (Mayview rock chip results)





Mavis Lake Lithium - Ontario Canada

Strategically located to support the North American lithium supply chain.



**Critical
Resources
Limited**

- Maiden MRE - **8Mt @ 1.07 % Li₂O¹** covering Mavis Lake Main Zone.
- **+57,000m drilling completed.** Updated resource model being developed.
- Exploration Target of **26 - 37 million tonnes at 0.8 - 1.17% Li₂O²**. Northern Prospects potentially unlock resource growth and development optionality beyond the Mavis Lake Main Zone.
- Standout intercepts - **74.4m @ 1.18 % Li₂O, incl. 32.9m @ 1.81 % Li₂O (MF23-207)** outside current MRE.
- Metallurgical recoveries up to 87%³, with significant potential to improve process flowsheet.
- **Infrastructure Advantage** - immediate access to highway, rail, clean hydro-power, international port providing a low-cost development pathway.
- **Permitting & Regulatory Acceleration:** Engagement of SLR Consulting and Pathway Group to execute an integrated permitting and government advocacy strategy.



Mavis Lake – Main Zone – looking northeast.



ASX:CRR

1. ASX:CRR announcement - Maiden Mineral Resource at Mavis Lake - 5 May 2023

2. ASX:CRR announcement - Mavis Lake Exploration Target Highlights Potential for Large-Scale Lithium Project in North-West Ontario - 22 May 2024

3. ASX:CRR announcement - Excellent Results from Metallurgical Test Work - 3 April 2023



Solid-state battery evaluation - U.S.

Exclusive option over granted US patents. Pathway to validation and prototypes development.

U.S. Program Framework - Low cost and high-impact R&D model

Access world-class solid-state battery researchers and advanced infrastructure.
Guide early prototype validation.

DSD Program – '3D Printing' Advanced Materials Manufacturing

DSD manufacturing removes the use of toxic solvents providing an environmentally cleaner, more scalable pathway for solid-state battery architecture.

ASE Program - Solid-State Lithium-ion Electrolytes

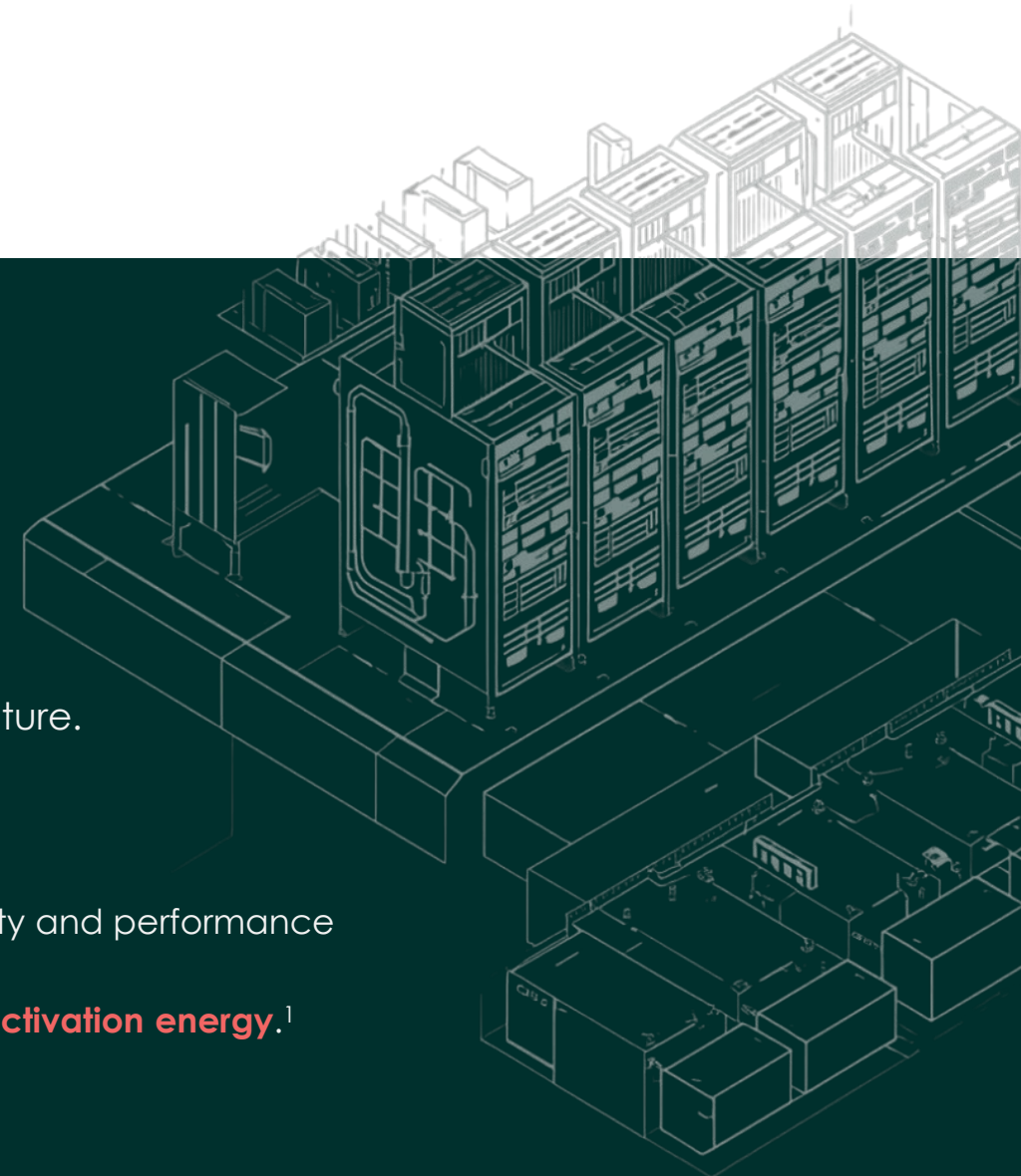
Replacing flammable liquid electrolytes with stable solid-state materials, expands safety and performance across wide operating temperatures.

Initial ASE results - **+1,200 hr interface stability, 3.2 mS cm⁻¹ ionic conductivity, 0.27 eV activation energy.**¹

Application Focus – High Temperature operating environments

Improved safety, energy density and high-temperature resilience for data centres, industrial storage and defence.

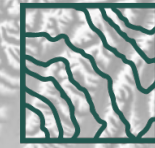
Enhancing optionality across partnerships, IP generation and commercial pathways.



¹. ASX:CRR announcement 18 March 2026



Investment Proposition



01

Exceptional **pipeline of gold and antimony projects.**

Large, low-cost land holdings of early-stage gold-antimony projects in Tier-1 geology and jurisdictions.

Multiple drill targets - High discovery potential.

02

North American Lithium Resource.

Strategically located lithium resource in Ontario, Canada with immediate access to world-class infrastructure and simple metallurgy.

Low-cost workstreams underway to de-risk and add long-term value.

03

Exposure to upstream **lithium battery technology.**

Evaluation of next-generation solid-state lithium-ion battery IP in the U.S. Access to low-cost, high-leverage R&D model.

Enhancing optionality across partnerships, IP generation and commercial pathways.

04

Shareholder alignment.

Proven leadership, creating shareholder value across multiple commodities and industries.

Directors and Management hold 11.0 % of CRR.



Compliance Statements



This document contains information relating to the Mineral Resource estimate for the Mavis Lake Lithium Project, extracted from the Company's ASX announcement dated 5 May 2023. The Company confirms that it is not aware of any new information or data that materially affects the information included in the original announcement and that all material assumptions and technical parameters underpinning the Mineral Resource estimate continue to apply. The Mavis Lake MRE includes all applicable drilling results up to and including 29 March 2023. The Mavis Lake MRE has been reported at a cut-off grade of 0.3% Li₂O and an open-pit mining scenario. A Bulk Density of 2.8 has been used for mineralised pegmatite. Estimation has been completed using inverse distance weighting. Resource classification is according to the JORC Code Mineral Resource categories.

This document contains information relating to the Mineral Resource estimate for the Halls Peak Project, which is extracted from the Company's ASX announcement dated 30 June 2023. The Company confirms that it is not aware of any new information or data that materially affects the information included in the original announcement and that all material assumptions and technical parameters underpinning the Mineral Resource estimate continue to apply. The Halls Peak MRE has been reported at a cut-off grade of 2% zinc and an open-pit mining scenario. This yields a total metal value that is potentially economically viable for open-pit mining. The MRE incorporates the reasonable prospects for eventual economic extraction assumed for open-pit mining. Resource classification is according to the JORC Code Mineral Resource categories.

The information in this ASX Announcement that relates to Mavis Lake Exploration Target is based on information compiled by Mr Troy Gallik (P. Geo), a Competent Person who is a member of the Association of Professional Geoscientists of Ontario. Troy Gallik is a consultant to Critical Resources. Mr Gallik has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Gallik consents to the inclusion in this Announcement of the matters based on his information in the form and context in which it appears.

This document contains information on the Cap Burn, Silver Peaks, Lammerlaw, Tokomairi, Croesus and Rock and Pillar Projects extracted from ASX market announcements dated 6 August 2025, 8 & 10 September 2025, 4 & 22 December 2025, 23 February 2026, 25, 26 & 31 March 2026, 8 April 2026, 1, 14 & 26 May 2026 reported in accordance with the 2012 JORC Code. This document contains information on the Halls Peak Project extracted from ASX market announcements dated 22 November 2021, 30 June 2023, 28 August 2024, 12 September 2024, 3 October 2024, 8 & 19 November 2024, 4 & 16 December 2024, 12 February 2025, 20 March 2025, 4 June 2025, 2 July 2025, 18 September 2025, 1 & 13 October 2025, 5 December 2025 and 9 February 2026 reported in accordance with the 2012 JORC Code. This document contains information on the Mavis Lake Project extracted from ASX market announcements dated 25 October 2021, 16 June 2022, 21 July 2022, 13 September 2022, 24, 25 and 31 October 2022, 20 & 29 December 2022, 23 January 2023, 9 February 2023, 27 March 2023, 3 April 2023, 18 May 2023, 16 & 27 June 2023, 17 & 24 July 2023, 21 August 2023, 13 & 19 September 2023, 19 & 24 October 2023, 2 & 15 November 2023, 13 February 2024, 18 March 2024, 17 April 2024, 2, 22 & 29 May 2024, 2, 8 & 24 July 2024, 22 August 2024, 28 & 30 October 2024, 2 December 2024, 27 June 2025, 25 August 2025, 3 & 27 November 2025, 5 December 2026 and 9 February 2026 reported in accordance with the 2012 JORC Code.

All announcements are available for viewing at www.criticalresources.com.au. The Company confirms that it is not aware of any new information or data that materially affects the information included in any original ASX market announcement.

Exploration Target Cautionary Statement, refer to ASX announcement dated 22 May 2024. The table below provides a summary of the Exploration Target including tonnage and grade ranges of each key Prospect ready to be drill tested. The Mavis Lake Exploration Target is derived from exploration potential at the Mavis Lake Main Zone (where the current MRE is located) while also introducing the exploration potential of the Northern Prospects, centered on the Gullwing and Tot pegmatites. The Exploration Target is based on interpretation of exploration completed to date (see summary of ASX releases below) and includes: (a) 287 diamond drill holes throughout the entirety of the Mavis Lake Project Area, including: (i) 44,179m of drill data generated by Critical Resources; (ii) 6,829m of drilling data generated by other parties; and 9,454m of drill core samples, and (iii) 2,032 samples taken at surface, from bedrock throughout the Mavis Lake Project Area; (b) 1,346 Mobile Metal Ion (MMI) Soil samples; (c) Regional and detailed geological mapping; (d) Airborne magnetics, radiometrics, very-low frequency (VLF) surveys; (e) Wireframing of inferred resource shapes at the Main Zone; and (f) Internal 3D geological modeling and wireframing for projection purposes. The Exploration Target includes the entirety of the Mavis Lake Project Area, but its primary focus is on known pegmatites that have proven significant lithium mineralisation from spodumene. Geological modelling and wireframing of the pegmatites included in the exploration model derived from inferred resource shapes, outcropping pegmatites including structural measurements and detailed geological interpretations. Tonnage was estimated by calculating the volume of the wireframes and multiplying by a density of 2.7 tonnes/m³. The weighted average grade was calculated from lithium assays from previous drilling and geochemical samples from the outcropping pegmatites at surface. Northern Prospects sample 159082, 157856, 347562 refer to ASX announcement dated 20 December 2022. Tot Pegmatite channel samples refer to ASX announcement dated 22 August 2024.

Mavis Lake Lithium Project - Mineral Resource Estimate

JORC Classification	Li ₂ O Cut-Off grade (%)	Tonnage (Mt)	Li ₂ O (%)
Inferred	0.3	8.0	1.07
Total*		8.0	1.07

*Reported at a cut-off grade of 0.30% Li₂O for an open pit mining scenario. Estimation for the model is by inverse distance weighting. Classification is according to JORC Code Mineral Resource categories. Refer to ASX:CRR announcement 5 May 2023.

JORC Classification	Zn Cut-Off grade (%)	Tonnage (Mt)	Zn (%)	Pb (%)	Cu (%)	Ag ppm (g/t)	Au ppm (g/t)
Indicated	-	-	-	-	-	-	-
Inferred	2.0	0.84	3.7	1.5	0.44	30	0.1
Total*	-	0.84	3.7	1.5	0.44	30	0.1

*Reported at a cut-off grade of 2% Zn for an open pit mining scenario. Estimation for the model is from the generation of a rotated block model, with blocks dipping 55>330°. Classification is according to JORC Code Mineral Resource categories. Refer to the ASX:CRR announcement 30 June 2023.

Mavis Lake Lithium Project – Exploration Target Estimate

Mavis Lake – Prospect	Tonnage Range (Mt)		Li ₂ O Range (%)	
	Minimum	Maximum	Minimum	Maximum
Main Zone Extension Exploration Target	8	14	1.0	1.2
Gullwing Exploration Target	7	10	0.3	1.2
Tot Exploration Target	3	5	0.8	1.2
Project Exploration Target	18	29	0.8	1.2

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