



5 November 2025

Dear Shareholder,

ANNUAL GENERAL MEETING – NOTICE AND PROXY FORM

Notice is hereby given that the Annual General Meeting (**Meeting**) of Shareholders of Croydon Critical Minerals Limited (**the Company**) will be held at the offices of Consilium Corporate, Second Floor, 22 Mount Street, Perth, Western Australia on Friday 28 November 2025 commencing at 2.00pm AWST.

In accordance with Part 1.2AA of the Corporations Act, the Company will not be dispatching physical copies of the Notice of Meeting (NOM). Instead, a copy of the NOM is available to view online and download from the Company's website, under Company Updates at <http://www.cratergold.com.au/irm/content/company-updates.aspx>

Shareholders will not be sent a hard copy of the Notice unless Shareholders have already notified the Company that they wish to receive documents such as the Notice in hard copy. If you have any difficulty in obtaining a copy of the Notice, please contact the Company on info@cratergold.com.au

Shareholders who receive their communications electronically will, as they have on previous occasions, receive an email from the Company's share registry, MUFG Corporate Markets, with MUFG directing them to the Notice and the online voting portal.

A Proxy Form in relation to the Meeting is included with this letter. Voting on the resolutions at the Meeting is important and Shareholders who are unable to attend the Meeting in person are encouraged to exercise their voting rights by completing and returning the enclosed Proxy Form. Please refer to the full Notice for further important information.

Completed proxy forms must be returned to and received by the Company's Share Registry, MUFG Corporate Markets, by 2.00pm AWST on Wednesday 26 November 2025, by following the lodgement instructions on the proxy form.

Shareholders can contact the Company Secretary with any questions prior to the meeting via email at info@cratergold.com.au

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

Yours faithfully,

Croydon Critical Minerals Limited

Damon Cox
Company Secretary
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This announcement has been authorised by Damon Cox, Company Secretary of Croydon Critical Minerals Limited.

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