



26 November 2025

Update to Agenda for the 2025 Annual General Meeting

The Directors of Croydon Critical Minerals Limited (the "Company") advise that the Annual Financial Report of the Company for the financial year ended 30 June 2025 is currently under review, and is not yet available for distribution to shareholders.

The Company will still proceed with the Annual General Meeting to be held on Friday 28 November 2025 commencing at 2.00pm AWST.

Accordingly, consideration of agenda item 1 (Financial Statements and Reports) will be deferred to a future general meeting of the Company.

Agenda items 2 to 5 (director elections, appointment of auditor and the renewal of proportional takeover provisions) will continue to be put to shareholders at the meeting.

Yours Sincerely

Croydon Critical Minerals Limited