

Critical Metals plc / EPIC: CRTM / Market: Main Market

19 April 2024

Critical Metals Plc

("Critical Metals" or the "Company")

Director Dealings

Critical Metals plc, which is currently developing an ex-producing copper cobalt mine in the Democratic Republic of Congo ("DRC") announces that Russell Fryer, Chief Executive Officer, has sold 580,000 ordinary shares of £0.01p ('Ordinary Shares'), totalling £55,242.80 in a number of transactions. These sales took place to meet urgent financial obligations including outstanding tax commitments.

Following these transaction, Mr Fryer's stake in the company is 11,179,059 shares representing approximately 16.59% of the Company's voting rights.

PDMR Notifications

This information has been included below at the request of the Financial Conduct Authority.

Notification of Transactions of Persons Discharging Managerial Responsibility and Persons Closely Associated with them:

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Russell Fryer	
2.	Reason for the notification		
a.	Position/status	Chief Executive Officer	
b.	Initial notification/Amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Critical Metals Plc	
b.	LEI	213800WAVVOPS85N2205	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a.	Description of the Financial instrument, type of instrument Identification code	Ordinary Shares of £0.01 each GB00BJVR6M63	
b.	Nature of the transaction	disposal	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.1416	35000
d.	Aggregated information ●Aggregated volume ●Price	35000 0.1416	
e.	Date of the transaction	27 November 2023	
f.	Place of the transaction	London Stock Exchange	

1.	Details of the person discharging managerial responsibilities / person closely associated	
a.	Name	Russell Frver

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2.	Reason for the notification			
a.	Position/status	Chief Executive Officer		
b.	Initial notification/Amendment	Initial Notification		
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a.	Name	Critical Metals Plc		
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4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a.	Description of the Financial instrument, type of instrument Identification code	Ordinary Shares of £0.01 each GB00BJVR6M63		
b.	Nature of the transaction	disposal		
c.	Price(s) and volume(s)	Price(s)	Volume(s)	
		0.1403	35000	
d.	Aggregated information ●Aggregated volume ●Price	35000 0.1403		
	Date of the transaction	28 November 2023		
f.	Place of the transaction	London Stock Exchange		

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Russell Fryer	
2.	Reason for the notification		
a.	Position/status	Chief Executive Officer	
b.	Initial notification/Amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Critical Metals Plc	
b.	LEI	213800WAVVOPS85N2205	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a.	Description of the Financial instrument, type of instrument Identification code	Ordinary Shares of £0.01 each GB00BJVR6M63	
b.	Nature of the transaction	disposal	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.1108	50000
d.	Aggregated information ●Aggregated volume ●Price	50000 0.1108	
e.	Date of the transaction	14 December 2023	
f.	Place of the transaction	London Stock Exchange	

1.	Details of the person discharging managerial responsibilities / person closely associated	
a.	Name	Russell Fryer
2.	Reason for the notification	
a.	Position/status	Chief Executive Officer

b.	Initial notification/Amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Critical Metals Plc	
b.	LEI	213800WAVVOPS85N2205	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a.	Description of the Financial instrument, type of instrument Identification code	Ordinary Shares of £0.01 each GB00BJVR6M63	
b.	Nature of the transaction	disposal	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.0988	70000
d.	Aggregated information ●Aggregated volume ●Price	70000 0.0988	
e.	Date of the transaction	9 January 2024	
f.	Place of the transaction	London Stock Exchange	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Russell Fryer	
2.	Reason for the notification		
a.	Position/status	Chief Executive Officer	
b.	Initial notification/Amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Critical Metals Plc	
b.	LEI	213800WAVVOPS85N2205	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a.	Description of the Financial instrument, type of instrument Identification code	Ordinary Shares of £0.01 each GB00BJVR6M63	
b.	Nature of the transaction	disposal	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.092	70000
d.	Aggregated information ●Aggregated volume ●Price	70000 0.092	
e.	Date of the transaction	16 January 2024	
f.	Place of the transaction	London Stock Exchange	

1.	Details of the person discharging managerial responsibilities / person closely associated	
a.	Name	Russell Fryer
2.	Reason for the notification	
a.	Position/status	Chief Executive Officer
b.	Initial notification/Amendment	Initial Notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a.	Name	Critical Metals Plc
b.	LEI	213800WAVVOPS85N2205
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a.	Description of the Financial instrument, type of instrument Identification code	Ordinary Shares of £0.01 each GB00BJVR6M63
b.	Nature of the transaction	disposal

c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.090	50000
d.	Aggregated information •Aggregated volume •Price	50000 0.090	
e.	Date of the transaction	23 January 2024	
f.	Place of the transaction	London Stock Exchange	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Russell Fryer	
2.	Reason for the notification		
a.	Position/status	Chief Executive Officer	
b.	Initial notification/Amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Critical Metals Plc	
b.	LEI	213800WAVVOPS85N2205	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a.	Description of the Financial instrument, type of instrument Identification code	Ordinary Shares of £0.01 each GB00BJVR6M63	
b.	Nature of the transaction	disposal	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.086	110000
d.	Aggregated information ●Aggregated volume ●Price	110000 0.086	
e.	Date of the transaction	30 January 2024	
f.	Place of the transaction	London Stock Exchange	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Russell Fryer	
2.	Reason for the notification		
a.	Position/status	Chief Executive Officer	
b.	Initial notification/Amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Critical Metals Plc	
b.	LEI	213800WAVVOPS85N2205	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a.	Description of the Financial instrument, type of instrument Identification code	Ordinary Shares of £0.01 each GB00BJVR6M63	
b.	Nature of the transaction	disposal	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.0822	50000
d.	Aggregated information ●Aggregated volume ●Price	50000 0.0822	
e.	Date of the transaction	5 February 2024	
f.	Place of the transaction	London Stock Exchange	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Russell Fryer	
2.	Reason for the notification		
a.	Position/status	Chief Executive Officer	
b.	Initial notification/Amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Critical Metals Plc	
b.	LEI	213800WAVVOPS85N2205	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a.	Description of the Financial instrument, type of instrument Identification code	Ordinary Shares of £0.01 each GB00BJVR6M63	
b.	Nature of the transaction	disposal	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.08163	60000
d.	Aggregated information ●Aggregated volume ●Price	60000 0.08163	
e.	Date of the transaction	6 February 2024	
f.	Place of the transaction	London Stock Exchange	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Russell Fryer	
2.	Reason for the notification		
a.	Position/status	Chief Executive Officer	
b.	Initial notification/Amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Critical Metals Plc	
b.	LEI	213800WAVVOPS85N2205	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a.	Description of the Financial instrument, type of instrument Identification code	Ordinary Shares of £0.01 each GB00BJVR6M63	
b.	Nature of the transaction	disposal	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.07025	50000
d.	Aggregated information •Aggregated volume •Price	50000 0.07025	
e.	Date of the transaction	13 February 2024	
f.	Place of the transaction	London Stock Exchange	

****ENDS****

For further information on the Company please visit www.criticalmetals.co.uk or contact:

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Russell Fryer, CEO

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