

Critical Metals plc / EPIC: LSE: CRTM / OTCQB:CRTMF/ Sector: Closed End Investments

17 June 2024

Critical Metals Plc

("Critical Metals" or the "Company")

Director Dealings

Critical Metals plc, which is currently developing a past producing copper cobalt mine in the Democratic Republic of Congo ("DRC") announces that Russell Fryer, Chief Executive Officer, has sold 975,000 ordinary shares of £0.01p ('Ordinary Shares') through a nominee account, totalling £155,841 that should have been included in the announcement dated 19 April 2024.

Following these transaction, Mr Fryer's stake in the company is 10,164,059 shares representing approximately 15.08% 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	<i>Chief Executive Officer</i>	
b.	Initial notification/Amendment	<i>Initial Notification</i>	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	<i>Critical Metals Plc</i>	
b.	LEI	<i>213800WAVVOPS85N2205</i>	
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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63	
b.	Nature of the transaction	<i>disposal</i>	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.0475	1752
d.	Aggregated information • <i>Aggregated volume</i> • <i>Price</i>	1752 0.0475	
e.	Date of the transaction	<i>5 March 2024</i>	
f.	Place of the transaction	<i>London Stock Exchange</i>	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Russell Fryer	
2.	Reason for the notification		
a.	Position/status	<i>Chief Executive Officer</i>	
b.	Initial notification/Amendment	<i>Initial Notification</i>	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	<i>Critical Metals Plc</i>	
b.	LEI	<i>213800WAVVOPS85N2205</i>	
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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63	
b.	Nature of the transaction	<i>disposal</i>	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.0507	6227
d.	Aggregated information <ul style="list-style-type: none"> • <i>Aggregated volume</i> • <i>Price</i> 	6227 0.0507	
	Date of the transaction	<i>15 February 2024</i>	
f.	Place of the transaction	<i>London Stock Exchange</i>	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Russell Fryer	
2.	Reason for the notification		
a.	Position/status	<i>Chief Executive Officer</i>	
b.	Initial notification/Amendment	<i>Initial Notification</i>	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	<i>Critical Metals Plc</i>	
b.	LEI	<i>213800WAVVOPS85N2205</i>	
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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63	
b.	Nature of the transaction	<i>disposal</i>	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.07	12404
d.	Aggregated information <ul style="list-style-type: none"> • <i>Aggregated volume</i> • <i>Price</i> 	12404 0.07	
e.	Date of the transaction	<i>12 February 2024</i>	
f.	Place of the transaction	<i>London Stock Exchange</i>	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Russell Fryer	
2.	Reason for the notification		
a.	Position/status	<i>Chief Executive Officer</i>	
b.	Initial notification/Amendment	<i>Initial Notification</i>	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	<i>Critical Metals Plc</i>	
b.	LEI	<i>213800WAVVOPS85N2205</i>	
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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63	
b.	Nature of the transaction	<i>disposal</i>	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.083	25736
d.	Aggregated information • <i>Aggregated volume</i> • <i>Price</i>	25736 0.083	
e.	Date of the transaction	<i>5 February 2024</i>	
f.	Place of the transaction	<i>London Stock Exchange</i>	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Russell Fryer	
2.	Reason for the notification		
a.	Position/status	<i>Chief Executive Officer</i>	
b.	Initial notification/Amendment	<i>Initial Notification</i>	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	<i>Critical Metals Plc</i>	
b.	LEI	<i>213800WAVVOPS85N2205</i>	
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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63	
b.	Nature of the transaction	<i>disposal</i>	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.11	73880
d.	Aggregated information • <i>Aggregated volume</i> • <i>Price</i>	73880 0.11	
e.	Date of the transaction	<i>12 December 2023</i>	
f.	Place of the transaction	<i>London Stock Exchange</i>	

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

a.	Position/status	<i>Chief Executive Officer</i>	
b.	Initial notification/Amendment	<i>Initial Notification</i>	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	<i>Critical Metals Plc</i>	
b.	LEI	<i>213800WAVVOPS85N2205</i>	
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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63	
b.	Nature of the transaction	<i>disposal</i>	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.1416	25000
		0.1411	25000
d.	Aggregated information	50000	
	• <i>Aggregated volume</i>	0.1413	
	• <i>Price</i>		
e.	Date of the transaction	<i>27 November 2023</i>	
f.	Place of the transaction	<i>London Stock Exchange</i>	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	<i>Russell Fryer</i>	
2.	Reason for the notification		
a.	Position/status	<i>Chief Executive Officer</i>	
b.	Initial notification/Amendment	<i>Initial Notification</i>	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	<i>Critical Metals Plc</i>	
b.	LEI	<i>213800WAVVOPS85N2205</i>	
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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63	
b.	Nature of the transaction	<i>disposal</i>	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.1477	40000
d.	Aggregated information	40000	
	• <i>Aggregated volume</i>	0.1477	
	• <i>Price</i>		
e.	Date of the transaction	<i>22 November 2023</i>	
f.	Place of the transaction	<i>London Stock Exchange</i>	

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

b.	Initial notification/Amendment	<i>Initial Notification</i>	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	<i>Critical Metals Plc</i>	
b.	LEI	<i>213800WAVVOPS85N2205</i>	
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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63	
b.	Nature of the transaction	<i>disposal</i>	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.1462	50000
d.	Aggregated information • <i>Aggregated volume</i> • <i>Price</i>	50000 0.1462	
e.	Date of the transaction	<i>17 November 2023</i>	
f.	Place of the transaction	<i>London Stock Exchange</i>	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Russell Fryer	
2.	Reason for the notification		
a.	Position/status	<i>Chief Executive Officer</i>	
b.	Initial notification/Amendment	<i>Initial Notification</i>	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	<i>Critical Metals Plc</i>	
b.	LEI	<i>213800WAVVOPS85N2205</i>	
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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63	
b.	Nature of the transaction	<i>disposal</i>	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.1462	10000
		0.1463	50000
d.	Aggregated information • <i>Aggregated volume</i> • <i>Price</i>	60000 0.1463	
e.	Date of the transaction	<i>16 November 2023</i>	
f.	Place of the transaction	<i>London Stock Exchange</i>	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Russell Fryer	
2.	Reason for the notification		
a.	Position/status	<i>Chief Executive Officer</i>	
b.	Initial notification/Amendment	<i>Initial Notification</i>	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		

	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)
		0.1458	50000
d.	Aggregated information		
	Aggregated volume	50000	
	Price	0.1458	
e.	Date of the transaction	14 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)
		0.1505	50000
d.	Aggregated information		
	Aggregated volume	50000	
	Price	0.1505	
e.	Date of the transaction	9 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)
		0.1553	35000
		0.1568	50000
d.	Aggregated information	85000	
	•Aggregated volume	0.1562	
	•Price		
e.	Date of the transaction	8 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)
		0.1668	50000
d.	Aggregated information	50000	
	•Aggregated volume	0.1668	
	•Price		
e.	Date of the transaction	6 November 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)
		0.1678	40000
d.	Aggregated information •Aggregated volume •Price	40000 0.1678	
e.	Date of the transaction	19 October 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)
		0.1753	25000
d.	Aggregated information •Aggregated volume •Price	25000 0.1753	
e.	Date of the transaction	18 October 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)
		0.17	30000

d.	Aggregated information <ul style="list-style-type: none"> •Aggregated volume •Price 	30000 0.17
e.	Date of the transaction	6 October 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)	<table border="1" style="width: 100%;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">0.17</td> <td style="text-align: center;">40000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.17	40000
Price(s)	Volume(s)					
0.17	40000					
d.	Aggregated information <ul style="list-style-type: none"> •Aggregated volume •Price 	40000 0.17				
e.	Date of the transaction	5 October 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)	<table border="1" style="width: 100%;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">0.179</td> <td style="text-align: center;">50000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.179	50000
Price(s)	Volume(s)					
0.179	50000					
d.	Aggregated information <ul style="list-style-type: none"> •Aggregated volume •Price 	50000 0.179				
e.	Date of the transaction	26 September 2023				

e.	Date of the transaction	20 September 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)
		0.1961	30000
d.	Aggregated information	<ul style="list-style-type: none"> •Aggregated volume 30000 •Price 0.1961 	
e.	Date of the transaction	14 September 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)
		0.2035	50000
d.	Aggregated information	<ul style="list-style-type: none"> •Aggregated volume 50000 •Price 0.2035 	
e.	Date of the transaction	13 September 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	<i>Chief Executive Officer</i>	
b.	Initial notification/Amendment	<i>Initial Notification</i>	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	<i>Critical Metals Plc</i>	
b.	LEI	<i>213800WAVVOPS85N2205</i>	
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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63	
b.	Nature of the transaction	<i>disposal</i>	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.1825	20000
d.	Aggregated information •Aggregated volume •Price	20000 0.1825	
e.	Date of the transaction	<i>29 August 2023</i>	
f.	Place of the transaction	<i>London Stock Exchange</i>	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	Russell Fryer	
2.	Reason for the notification		
a.	Position/status	<i>Chief Executive Officer</i>	
b.	Initial notification/Amendment	<i>Initial Notification</i>	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	<i>Critical Metals Plc</i>	
b.	LEI	<i>213800WAVVOPS85N2205</i>	
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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63	
b.	Nature of the transaction	<i>disposal</i>	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.1875	25000
d.	Aggregated information •Aggregated volume •Price	25000 0.1875	
e.	Date of the transaction	<i>25 August 2023</i>	
f.	Place of the transaction	<i>London Stock Exchange</i>	

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

2.	Reason for the notification		
a.	Position/status	<i>Chief Executive Officer</i>	
b.	Initial notification/Amendment	<i>Initial Notification</i>	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	<i>Critical Metals Plc</i>	
b.	LEI	<i>213800WAVVOPS85N2205</i>	
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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63	
b.	Nature of the transaction	<i>disposal</i>	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.2026	50000
d.	Aggregated information • <i>Aggregated volume</i> • <i>Price</i>	50000	
		0.2026	
e.	Date of the transaction	<i>21 August 2023</i>	
f.	Place of the transaction	<i>London Stock Exchange</i>	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	<i>Russell Fryer</i>	
2.	Reason for the notification		
a.	Position/status	<i>Chief Executive Officer</i>	
b.	Initial notification/Amendment	<i>Initial Notification</i>	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	<i>Critical Metals Plc</i>	
b.	LEI	<i>213800WAVVOPS85N2205</i>	
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	<i>Ordinary Shares of £0.01 each</i> GB00BJVR6M63	
b.	Nature of the transaction	<i>disposal</i>	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		0.2021	60000
d.	Aggregated information • <i>Aggregated volume</i> • <i>Price</i>	60000	
		0.2051	
e.	Date of the transaction	<i>17 August 2023</i>	
f.	Place of the transaction	<i>London Stock Exchange</i>	

****ENDS****

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

Critical Metals plc Russell Fryer, CEO	Tel: +44 (0)20 7236 1177
St Brides Partners Ltd	

Financial PR

Ana Ribeiro/Isabelle Morris

Tel: +44 (0)20 7236 1177

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHVQLFFZQLZBBQ