RNS Number : 4834R Critical Mineral Resources PLC 27 December 2024

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR I	HOLDINGS (to be se	ent to the relevar	nt issuer and to	the FCA in N	Microsoft Word format if
possible) ⁱ	•				
1a. Identity of the issuer or		uer of existing	Critics	al Mineral Re	esources PLC
shares to which voting righ					
1b. Please indicate if the is	suer is a non-UK is	suer (please ma	ark with an "X" if	appropriate))
Non-UK issuer					
2. Reason for the notification	on (please mark the	appropriate box	or boxes with ar	ר"X")	
An acquisition or disposal of v	oting rights				
An acquisition or disposal of f	nancial instruments				
An event changing the breakd	own of voting rights				X
Other (please specify) iii:					
3. Details of person subject	to the notification	obligation ^{i∨}			
Name			Edward Richard Bibbey		
City and country of registered	office (if applicable)	Crewe, United Kingdom			
4. Full name of shareholder	r(s) (if different from 3	3.) ^V	i		
Name					
City and country of registered office (if applicable)					
5. Date on which the thresh	old was crossed or	23/12/2024			
6. Date on which issuer notified (DD/MM/YYYY):			23/12/2024		
7. Total positions of person	(s) subject to the no	otification obli	gation		
	% of voting rights attached to shares (total of 8. A)	rights throu instru	voting ugh financial ments 3 1 + 8.B 2)	both in %	Total number of voting rights held in issuer (8.A + 8.B) ^{Vii}
Resulting situation on the date on which threshold was crossed or reached	2.30%	0.00%		2.30%	2,617,322
Position of previous notification (if applicable)	3.01%	0.00%		3.01%	

A: Voting rights a			e on which the threshold was cro	
Class/type of shares ISIN code (if possible)	Number of voting rights ^{iX}		% of voting rights	
	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)
	2,617,322		2.30%	
SUBTOTAL 8. A	2,617,322	·	2.30%	

B 1: Financial Instruments according to DTR5.3.1R (1) (a)				
Type of financial instrument	Expiration	Conversion	iacdilited it the instrument is	% of voting rights

	SUBTOTAL 8. B 1		
1		Ì	i

Type of financial Enstrument	expiration	Conversion	Physical or cash Settlement ^{Xii}	Number of voting rights	% of voting rights
			SUBTOTAL 8.B.2		

9 Information in relation to the	person subject to the notification ob	ligation (please mark the		
applicable box with an "X")		mgatton (please mark the		
Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer Xiii				
financial instruments are effectively	s through which the voting rights and/or held starting with the ultimate controlli			
entity (please add additional rows a	s necessary) ^{XIV}			
Name ^{XV}	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold	
10. In case of proxy voting, plea	se identify:			
Name of the proxy holder				
The number and % of voting rights I	neld			
The date until which the voting right	s will be held			
11. Additional information ^{XVi}				

Place of completion	Crewe, United Kingdom
Date of completion	23/12/2024

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