

**TR-1: Standard form for notification of major holdings**

**NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible) <sup>i</sup>

<b>1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached <sup>ii</sup>:</b>		Critical Mineral Resources PLC		
<b>1b. Please indicate if the issuer is a non-UK issuer</b> (please mark with an "X" if appropriate)				
Non-UK issuer				
<b>2. Reason for the notification</b> (please mark the appropriate box or boxes with an "X")				
An acquisition or disposal of voting rights				
An acquisition or disposal of financial instruments				
An event changing the breakdown of voting rights		X		
Other (please specify) <sup>iii</sup> :				
<b>3. Details of person subject to the notification obligation <sup>iv</sup></b>				
Name		Edward Richard Bibbey		
City and country of registered office (if applicable)		Crewe, United Kingdom		
<b>4. Full name of shareholder(s)</b> (if different from 3.) <sup>v</sup>				
Name				
City and country of registered office (if applicable)				
<b>5. Date on which the threshold was crossed or reached <sup>vi</sup>:</b>		23/12/2024		
<b>6. Date on which issuer notified (DD/MM/YYYY):</b>		23/12/2024		
<b>7. Total positions of person(s) subject to the notification obligation</b>				
	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer (8.A + 8.B) <sup>vii</sup>
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%	

<b>8. Notified details of the resulting situation on the date on which the threshold was crossed or reached <sup>viii</sup></b>				
<b>A: Voting rights attached to shares</b>				
<b>Class/type of shares</b> ISIN code (if possible)	<b>Number of voting rights <sup>ix</sup></b>		<b>% of voting rights</b>	
	<b>Direct</b> (DTR5.1)	<b>Indirect</b> (DTR5.2.1)	<b>Direct</b> (DTR5.1)	<b>Indirect</b> (DTR5.2.1)
	2,617,322		2.30%	
<b>SUBTOTAL 8. A</b>	2,617,322		2.30%	

<b>B 1: Financial Instruments according to DTR5.3.1R (1) (a)</b>				
<b>Type of financial instrument</b>	<b>Expiration date <sup>x</sup></b>	<b>Exercise/ Conversion Period <sup>xi</sup></b>	<b>Number of voting rights that may be acquired if the instrument is exercised/converted.</b>	<b>% of voting rights</b>



HOLBxBDDXSDDGSR