

## DIRECTOR RETIREMENT

Brazilian Critical Minerals Limited (**ASX: BCM**) ("**BCM**" or the "**Company**") wishes to advise the resignation of Mr Ken Klusdahl as a director of the Company.

Non-Executive Chairman Jeremy Robison noted *"the Board wishes to thank Ken for his contribution to the Company. Ken has been a significant part of the BCM story, and his input and guidance has been invaluable over recent years, including steering the Company in the role of Non-Executive Chairman. We wish Ken well in his future endeavours."*

An appendix 3Z follows.

### Enquiries

For more information please contact:

#### **Andrew Reid**

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Brazilian Critical Minerals Limited*

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### About Brazilian Critical Minerals Ltd

Brazilian Critical Minerals Limited (BCM) is a unique mineral exploration and mineral processing technology company listed on the Australian Securities Exchange.

Its major exploration focus is Brazil, mainly in the southern Amazon, a region BCM believes is vastly underexplored with high potential for the discovery of world class gold-PGM, base metal and Ionic Adsorbed Clay (IAC) Rare Earth Element deposits. BCM's key assets are the Três Estados and Ema gold-PGM projects and the iREE projects at Ema, Ema East and Apui. The company has 718km<sup>2</sup> of exploration tenements within the Colider Group and adjacent sediments, a prospective geological environment for gold, PGM, base metal and iREE deposits.

BCM is also developing an environmentally friendly and sustainable beneficiation process to extract precious metals using a unique bio leach process. This leading-edge process, that extracts precious metals naturally, is being developed initially for the primary purpose of economically extracting Platinum Group metals from the Três Estados mineral deposit. It is expected that such technology will be transferable and relevant to many other PGM projects. BCM believes that this processing technology is critical in the environmentally timely PGM space and supports a societal need to move towards a carbon neutral economy.