



Creat Resources Holdings Limited  
ABN 43 089 093 943

## **NOTICE TO SHAREHOLDERS**

March 28, 2025

Please be advised that the following transactions involving the company's major asset have been completed.

CRHL's shareholding in Arcadium Lithium, which it has held for some time through different names as companies have merged, has now been divested. Rio Tinto Limited made an all-cash offer to purchase all the shares in Arcadium including those held by CRHL and the Arcadium Board recommended the deal to shareholders. Shareholders of Arcadium voted to proceed with the deal and as such Rio Tinto completed its takeover of Arcadium in Mid-March 2025.

What this means for your company.

CRHL received a cash payment for the value of its shares in Arcadium Lithium which was substantially above the market value prior to the offer being made. These funds have now been re-invested on behalf of shareholders and the Board of Directors is pleased to advise that for the first time in the company's history it is earning substantial revenue. This will enable the company to move forward with its plan to pursue investment opportunities to improve the financial position of the company to the benefit of all shareholders.

The Board would like to take the opportunity to thank our shareholders for their ongoing support of the Board and the company over the years and look forward to a prosperous future.