

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Critical Minerals Group Limited
ABN	91 652 994 726

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alan John Broome
Date of appointment	18 October 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

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Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Name of entity	Critical Minerals Group Limited
ABN	91 652 994 726

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Art Daniel Malone
Date of appointment	6 May 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Name of entity	Critical Minerals Group Limited
ABN	91 652 994 726

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Scott Anthony Drelincourt
Date of appointment	20 August 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Australian Strategic Resources Pty Ltd ACN 614 106 240 as trustee for the DBAR Trust – director and shareholder of trustee and beneficiary of the trust	1,629,975 fully paid ordinary shares – restricted until 27 September 2024
Australian Strategic Resources Pty Ltd ACN 614 106 240 as trustee for the DBAR Trust – director and shareholder of trustee and beneficiary of the trust	5,025 fully paid ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Convertible Note Agreement (as outlined in section 10.4.3 of the Prospectus)
Nature of interest	Indirect
Name of registered holder (if issued securities)	Australian Strategic Resources Pty Ltd ACN 614 106 240 as trustee for the DBAR Trust
No. and class of securities to which interest relates	1,125,000 fully paid ordinary shares

Detail of contract	Executive Employment Agreement (commencement date 7 July 2021)
Nature of interest	Direct Under the Executive Employment Agreement, Scott Anthony Drelincourt may be invited to participate in the long-term incentive (LTI) plan for up to 3,250,000 ordinary shares in the Company. The offer is subject to achievement of certain milestones, approval of the board and approval of the shareholders of the Company. At the date of

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	<p>this notice, no offers have been made under the LTI to Scott Anthony Drelincourt.</p> <p>For further details see section 5.7.1 of the Prospectus and section 5 of the Pre-Quotation Disclosure.</p>
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.