

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	Stuart Anthony McClure
Date of appointment	7 December 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
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
IGS Capital Pty Ltd as trustee for IGS Capital Trust – <i>director and shareholder of the trustee and beneficiary of the trust</i>	4,604,770 fully paid ordinary shares restricted until 27 September 2024 5,230 fully paid ordinary shares
Kashfam Pty Ltd – <i>director and shareholder of the registered holder</i>	150,000 fully paid ordinary shares
Vested Equities Pty Ltd – <i>director and shareholder of the registered holder</i>	177,425 fully paid ordinary shares 5,059,333 unquoted options exercisable at \$0.25 on or before 27 September 2024
Summer Vine Pty Ltd as trustee for Summer Vine Trust – <i>director and shareholder of the trustee and beneficiary of the trust</i>	349,983 fully paid ordinary shares restricted until 27 September 2024 50,000 fully paid ordinary shares
Mr Campbell McClure & Mrs Heather McClure as trustee for Campbell & Heather McClure Super Fund – <i>related party of the trustees and beneficiaries of the trust</i>	25,000 fully paid ordinary shares restricted until 27 September 2024 200,000 fully paid ordinary shares
Claire Emily McClure – <i>related party of registered holder</i>	12,500 fully paid ordinary shares restricted until 27 September 2024 40,000 fully paid ordinary shares
Karen McClure as trustee for A Butler & H McClure – <i>related party of registered holder</i>	10,000 fully paid ordinary shares
McClure Premium Investment Pty Ltd ACN 601 939 539 as trustee for The McClure Super Fund - <i>director and shareholder of the trustee and beneficiary of the trust</i>	94,000 unquoted options exercisable at \$0.25 on or before 27 September 2024

+ See chapter 19 for defined terms.

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	See above
Nature of interest	See above
Name of registered holder (if issued securities)	See above
No. and class of securities to which interest relates	See above

+ See chapter 19 for defined terms.