

Appendix 3Z

Final 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
ACN	652 994 726

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Art Daniel Malone
Date of last notice	27 September 2023
Date that director ceased to be director	31 May 2025

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
N/A

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Malone Group Pty Ltd <Malone Group Investments A/C> (Director and Beneficiary)	40,682 ordinary class shares

Part 3 – Director's interests in contracts

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.



Critical
Minerals
Group

ASX Announcement

ASX: CMG

17 June 2025

Late lodgement of Appendix 3Z

Critical Minerals Group Limited (**ASX: CMG**), (**the Company**) advises that the Appendix 3Z lodged today was not lodged within 5 business days of the resignation of the Director as required by Listing Rule 3.19A.3 due to an administrative oversight.

The Company has reviewed its processes and is satisfied that they are appropriate to meet the Company's ongoing compliance obligations.

This announcement was authorised for release by the Company Secretary.

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