

# 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.

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Name of entity</b> | Australian Critical Minerals Limited |
| <b>ABN</b>            | 15 658 906 159                       |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Dean de Largie   |
| <b>Date of appointment</b> | 24 February 2023 |

### 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

##### Fully Paid Ordinary Shares

1,550,000

##### Options

1,000,000 Class A Director Options exercisable at \$0.30 on or before 3 July 2026

1,000,000 Class B Director Options exercisable at \$0.30

1,000,000 Class C Director Options exercisable at \$0.30

*Refer to Section 10.4 of the Prospectus for terms of the Director Options*

##### Performance Rights

700,000 Class A MD Performance Rights

700,000 Class B MD Performance Rights

700,000 Class C MD Performance Rights

46,667 Class A Vendor Performance Rights

46,667 Class B Vendor Performance Rights

46,666 Class C Vendor Performance Rights

*Refer to Section 10.5 of the Prospectus for terms of the Performance Rights*

+ 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<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|--|------------------------------|
| NIL  | 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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+ See chapter 19 for defined terms.