

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	Australian Critical Minerals Limited
ABN	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.

Name of Director	Dean de Largie
Date of appointment	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 <i>Refer to Section 10.4 of the Prospectus for terms of the Director Options</i>
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 <i>Refer to Section 10.5 of the Prospectus for terms of the Performance Rights</i>

+ 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. 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

+ See chapter 19 for defined terms.