

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Critical Minerals Group Limited
<b>ACN</b>	652 994 726

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Scott Winter
<b>Date of last notice</b>	30 August 2024

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	WS Winter Holdings Pty Ltd <Winter Super Fund A/C> <i>(Director and Beneficiary)</i>
<b>Date of change</b>	3 March 2026
<b>No. of securities held prior to change</b>	93,333 ordinary class shares
<b>Class</b>	a) ordinary class shares b) options exercisable at \$0.205 per option and expiring 30/06/2028
<b>Number acquired</b>	a) 100,000 b) 100,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.15 per placement share as set out in the explanatory statement of Resolution 2 in the General Meeting notice of meeting released on 8 January 2026.  b) Nil consideration. Issued as free-attaching options, as set out in the explanatory statement of Resolution 2 in the General Meeting notice released on 8 January 2026.
<b>No. of securities held after change</b>	193,333 ordinary class shares  100,000 options exercisable at \$0.205 per option and expiring 30/06/2028
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of placement shares and attaching options on the terms and conditions set out in the explanatory statement, pursuant to the passing of Resolution 2 at the General Meeting held on 6 February 2026.

## Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.