Rule 3.19A.2

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

Name of entity	**Critical Minerals Group Limited**
ACN	**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.

Name of Director	Stuart McClure
Date of last notice	29 October 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	IGS Capital Pty Ltd for IGS Capital Trust *(Director and shareholder of the trustee and beneficiary of the trust)* Vested Equities Pty Ltd *(Director and shareholder)* McClure Premium Investment Pty Ltd ACN 601 939 539 as trustee for The McClure Super Fund *(Director and shareholder and beneficiary of the trust)*
Date of change	31 August 2026
No. of securities held prior to change	5,087,222 fully paid ordinary shares
Class	a) Ordinary class shares b) Options exercisable at $0.12 per option and expiring 11/02/2029
Number acquired	a) 155,172 b) 77,586
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil cash consideration. Estimated value of $11,250 at a deemed issue price of $0.0725 per share, calculated in accordance with clause 5.1 of the explanatory statement accompanying the GM Notice of Meeting released on 14 July 2026. b) Nil cash consideration. Issued as free-attaching options on a one-for-two basis with shares issued in lieu of directors' fees, as set out in section 5 of the explanatory statement in the GM Notice of Meeting released on 14 July 2026.
No. of securities held after change	5,242,394 fully paid ordinary shares 77,586 options exercisable at $0.12 per option and expiring 11/02/2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Issue of Shares in lieu of fees, pursuant to the passing of Resolution 6 at the General Meeting held on 12 August 2026. b) Issue of attaching options, pursuant to the passing of Resolution 6 at the General Meeting held on 12 August 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.