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	Scott Winter
Date of last notice	3 March 2026

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	WS Winter Holdings Pty Ltd <Winter Super Fund A/C> (*Director and Beneficiary*)
Date of change	31 August 2026
No. of securities held prior to change	193,333 ordinary class shares 100,000 options exercisable at $0.205 per option and expiring 30/06/2028
Class	a) Ordinary class shares b) Options exercisable at $0.12 per option and expiring 11/02/2029
Number acquired	a) 275,862 b) 137,931
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 \$20,000 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 cash remuneration for short-term incentives, 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	469,195 ordinary class shares 100,000 options exercisable at \$0.205 per option and expiring 30/06/2028 137,931 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 cash remuneration for short-term incentives, pursuant to the passing of Resolution 7 at the General Meeting held on 12 August 2026. b) Issue of attaching options, pursuant to the passing of Resolution 7 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.