

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	Critical Minerals Group Limited
ACN	652 994 726

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	Gerhard Redelinghuys
Date of appointment	19 October 2026

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
8,233 fully paid ordinary shares

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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.	
Cape Coal Pty Ltd <i>(Mr Redelinghuys is a director and shareholder)</i>	4,910,080 fully paid ordinary shares 666,667 unlisted options exercisable at \$0.205 Exp. 30.06.2028
Redel Resources Pty Ltd <i>(Mr Redelinghuys is a director and shareholder)</i>	127,701 fully paid ordinary shares
Mr Gerhardus Cornelis Redelinghuys & Mrs Tania Pauline Redelinghuys <REDELINGHUYS S/F A/C> <i>(Mr Redelinghuys is a trustee and member/beneficiary of the fund)</i>	11,336,419 fully paid ordinary shares 666,667 options exercisable at \$0.205 Exp. 30.06.2028 1,600,000 options exercisable at \$0.12 per option and expiring 11/02/2029

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.