

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 Resources Limited
ABN	12 145 184 667

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	Robert Martin
Date of last notice	7 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Robert Anthony Martin <Martin Family A/c> E Street Investments Pty Ltd (Director and Shareholder) Pleasant Banks (WA) Pty Ltd <Martin Super Fund A/C> (Director and Shareholder) Dallhold Investments Pty Ltd (Director and Shareholder)
Date of change	19 November 2024
No. of securities held prior to change	Pleasant Bank (WA) Pty Ltd <Martin Super Fund A/C> - 8,968,390 Ordinary Shares Mr Robert Martin -2,000,000 Ordinary Shares E Street Investments Pty Ltd - 1,700,000 Ordinary Shares Dallhold Investments Pty Ltd – 935,000 Ordinary Shares
Class	(a) Ordinary Shares (b) Unlisted Options (Exe \$0.015, Exp: 3/10/27)
Number acquired	(a) 6,666,667 (b) 3,333,334

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$40,000 (b) Free attaching options
No. of securities held after change	Pleasant Bank (WA) Pty Ltd <Martin Super Fund A/C> - 8,968,390 Ordinary Shares Mr Robert Martin -8,666,667 Ordinary Shares & 3,333,334 Options E Street Investments Pty Ltd - 1,700,000 Ordinary Shares Dallhold Investments Pty Ltd – 935,000 Ordinary Shares
Nature of change 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 Options as approved by Shareholders on 25 October 2024

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

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Name of entity	Critical Resources Limited
ABN	12 145 184 667

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	John Markovic
Date of last notice	18 August 2022

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.	Mr John Markovic JGM Property Investments Pty Ltd (Director and Shareholder) Markovic Family (No.2) Pty Ltd (Director) JLM Corporation Pty Ltd (controlled by spouse Julie Markovic)
Date of change	19 November 2024
No. of securities held prior to change	Mr John Markovic – 2,750,000 Ordinary Shares JGM Property Investments Pty Ltd – 60,014,476 Ordinary Shares and 3,764,368 Unlisted Options (exe \$0.04, exp 03/12/24) Markovic Family (No.2) Pty Ltd - 14,195,000 Ordinary Shares JLM Corporation Pty Ltd - 10,000,000 Ordinary Shares and 833,333 Unlisted Options (exe \$0.04, exp 03/12/24)
Class	(a) Ordinary Shares (b) Unlisted Options (exe \$0.015, exp: 3/10/27)

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Number acquired	(a) 8,333,333 (b) 4,166,666
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$50,000 (b) Free attaching options
No. of securities held after change	Mr John Markovic – 2,750,000 Ordinary Shares JGM Property Investments Pty Ltd – 68,347,809 Ordinary Shares, 3,764,368 Unlisted Options (exe \$0.04, exp 03/12/24) and 4,166,666 Unlisted Options (exe \$0.015, exp 03/10/27) Markovic Family (No.2) Pty Ltd - 14,195,000 Ordinary Shares JLM Corporation Pty Ltd - 10,000,000 Ordinary Shares and 833,333 Unlisted Options (exe \$0.04, exp 03/12/24)
Nature of change 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 Options as approved by Shareholders on 25 October 2024

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

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If prior written clearance was provided, on what date was this provided?	N/A
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Name of entity	Critical Resources Limited
ABN	12 145 184 667

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	Nigel Broomham
Date of last notice	9 October 2023

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.	Broomham Holdings Pty Ltd (Director and Shareholder)
Date of change	19 November 2024
No. of securities held prior to change	Nil
Class	(a) Ordinary Shares (b) Unlisted Options (Exe \$0.015, Exp: 3/10/27)
Number acquired	(a) 1,666,667 (b) 833,334
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) 10,000 (b) Free attaching options
No. of securities held after change	1,666,667 Ordinary Shares & 833,334 Options
Nature of change 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 Options as approved by Shareholders on 25 October 2024

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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

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