

# 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>	<b>Critical Resources Limited</b>
<b>ABN</b>	<b>12 145 184 667</b>

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>	Robert Martin
<b>Date of last notice</b>	19 November 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	14 February 2025
<b>No. of securities held prior to change</b>	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
<b>Class</b>	(a) Ordinary Shares (b) Unlisted Options (Exe \$0.015, Exp: 14/02/28)
<b>Number acquired</b>	(a) 8,064,516 (b) 4,032,258
<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) \$50,000 (b) Free attaching options
<b>No. of securities held after change</b>	Pleasant Bank (WA) Pty Ltd <Martin Super Fund A/C> - 8,968,390 Ordinary Shares  Mr Robert Martin 16,731,183 Ordinary Shares & 7,365,592 Options  E Street Investments Pty Ltd 1,700,000 Ordinary Shares  Dallhold Investments Pty Ltd 935,000 Ordinary Shares
<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 Options as approved by Shareholders on 16 January 2025

### 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

### 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

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Critical Resources Limited</b>
<b>ABN</b>	<b>12 145 184 667</b>

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>	John Markovic
<b>Date of last notice</b>	4 December 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
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	14 February 2025
<b>No. of securities held prior to change</b>	Mr John Markovic – 2,750,000 Ordinary Shares JGM Property Investments Pty Ltd – 68,347,809 Ordinary Shares 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
<b>Class</b>	(a) Ordinary Shares (b) Unlisted Options (Exe \$0.015, Exp: 14/02/28)
<b>Number acquired</b>	(a) 16,129,032 (b) 8,064,516

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$100,000 (b) Free attaching options
<b>No. of securities held after change</b>	Mr John Markovic – 2,750,000 Ordinary Shares  JGM Property Investments Pty Ltd – 84,476,841 Ordinary Shares and 12,231,182 Unlisted Options  Markovic Family (No.2) Pty Ltd - 14,195,000 Ordinary Shares  JLM Corporation Pty Ltd - 10,000,000 Ordinary Shares.
<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 Options as approved by Shareholders on 16 January 2025

#### 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

#### 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

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