

# 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>	Bilal Ahmad
<b>Date of last notice</b>	27 June 2025

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BAB Super Fund Pty Ltd <Bab Super Fund A/C>, Director and Shareholder Ms W Iqbal, spouse holdings
<b>Date of change</b>	22 December 2025
<b>No. of securities held prior to change</b>	Direct 126,650,000 Ordinary Shares 31,250,000 Options  Indirect 30,025,000 Ordinary Shares
<b>Class</b>	(a) Ordinary Shares (b) Unlisted Options (Exe \$0.008, Exp: 23/04/28)
<b>Number acquired</b>	(a) 45,625,000 (b) 22,812,500
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$365,000 (b) Free attaching options

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	Direct 181,175,000 Ordinary Shares 54,062,500 Options  Indirect 21,125,000 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 5 December 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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<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>	Timothy Wither
<b>Date of last notice</b>	14 October 2025

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	ML Teale (spouse holdings)
<b>Date of change</b>	22 December 2025
<b>No. of securities held prior to change</b>	Direct 3,125,000 Options  Indirect 15,250,000 Ordinary Shares
<b>Class</b>	(a) Unlisted Options (Exe \$0.02, Exp: 22/12/28) (b) Unlisted Options (Exe \$0.03, Exp: 22/12/28) (c) Unlisted Options (Exe \$0.04, Exp: 22/12/28)
<b>Number acquired</b>	(a) 10,000,000 (exercise price \$0.02, expiry 22/12/28) (b) 10,000,000 (exercise price \$0.03, expiry 22/12/28) (c) 10,000,000 (exercise price \$0.04, expiry 22/12/28)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash, please refer to notice of shareholders meeting dated 6 November 2025.

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	Direct 3,125,000 Options  Indirect 15,250,000 Ordinary Shares 30,000,000 Options
<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 MD Options under the Company's employee securities incentive plan, as approved by Shareholders on 5 December 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>	Employment agreement between Mr Wither and Critical Resources Limited
<b>Nature of interest</b>	Mr Wither was offered 10,000,000 unlisted options (exercise price \$0.02, expiry date 3 years from date of issue), 10,000,000 unlisted options (exercise price \$0.03, expiry date 3 years from date of issue) and 10,000,000 unlisted options (exercise price \$0.04, expiry date 3 years from date of issue), subject to receipt of shareholder approvals, as provided on 5 December 2025.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	22 December 2025
<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>	Nil
<b>Interest disposed</b>	(a) 10,000,000 unlisted options (exercise price \$0.02, expiry date 3 years from date of issue), (b) 10,000,000 unlisted options (exercise price \$0.03, expiry date 3 years from date of issue) (c) 10,000,000 unlisted options (exercise price \$0.04, expiry date 3 years from date of issue).
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	Nil

## 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>	Joshua Gordon
<b>Date of last notice</b>	12 March 2025

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	22 December 2025
<b>No. of securities held prior to change</b>	Direct 8,014,516 Ordinary Shares 4,032,258 Options
<b>Class</b>	(a) Ordinary Shares (b) Unlisted Options (Exe \$0.008, Exp: 23/04/28)
<b>Number acquired</b>	(a) 2,500,000 (b) 1,250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$20,000 (b) Free attaching options
<b>No. of securities held after change</b>	Direct 10,514,516 Ordinary Shares 5,282,258 Options

+ See chapter 19 for defined terms.

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<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 5 December 2025
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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.

<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

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