

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: Terra Critical Minerals Limited
ACN: 650 774 253

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	Niv Dagan
Date of last notice	5/1/26

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.	10 Bolivianos Pty Ltd Director
Date of change	31/12/25 to 6/1/26
No. of securities held prior to change	<u>Niv Dagan – Direct</u> <ul style="list-style-type: none">1,205,155 Fully Paid Ordinary Shares<u>10 Bolivianos Pty Ltd – Indirect</u>25,802,243 Fully Paid Ordinary Shares3,016,071 Unlisted Options exercisable at \$0.15 and expiring on 1 November 202611,402,778 Unlisted Options exercisable at \$0.09 and expiring on 31 December 2026

⁺ See chapter 19 for defined terms.

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Class	Shares (T92)
Number acquired	263,124
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.048
No. of securities held after change	<p><u>Niv Dagan – Direct</u></p> <ul style="list-style-type: none"> • 1,205,155 Fully Paid Ordinary Shares <p><u>10 Bolivianos Pty Ltd – Indirect</u></p> <ul style="list-style-type: none"> • 26,065,367 Fully Paid Ordinary Shares • 3,016,071 Unlisted Options exercisable at \$0.15 and expiring on 1 November 2026 • 11,402,778 Unlisted Options exercisable at \$0.09 and expiring on 31 December 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchase

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	

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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