

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	Australian Critical Minerals Limited
ABN	15 658 906 159

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	Gary Brabham
Date of last notice	8 November 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	9 July 2025
No. of securities held prior to change	Gary Robert Brabham - 1,250,000 Unlisted Options Nicola Brabham - 50,000 Fully Paid Ordinary Shares - 20,000 Listed ACMOA Options
Class	Listed ACMOA Options
Number acquired	1,250,000 Listed ACMOA Options
Number disposed	1,250,000 Unlisted Escrowed Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Gary Robert Brabham</p> <ul style="list-style-type: none"> - 1,250,000 Listed ACMOA Options <p>Nicola Brabham</p> <ul style="list-style-type: none"> - 50,000 Fully Paid Ordinary Shares - 20,000 Listed ACMOA Options
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Release of Escrowed Options to Listed ACMOA Options (issued under the IPO prospectus that were subject to ASX-imposed escrow arrangement)</p>

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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	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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ABN	15 658 906 159

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	Dean de Largie
Date of last notice	26 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	9 July 2025
No. of securities held prior to change	- 1,550,000 Fully Paid Ordinary Shares - 3,000,000 Unlisted Options - 620,000 Listed ACMOA Options - 1,399,999 Performance Rights
Class	Listed ACMOA Options
Number acquired	3,000,000 Listed ACMOA Options
Number disposed	3,000,000 Unlisted Escrowed Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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No. of securities held after change	<ul style="list-style-type: none"> - 1,550,000 Fully Paid Ordinary Shares - 3,620,000 Listed ACMOA Options - 1,399,999 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Release of Escrowed Options to Listed ACMOA Options (issued under the IPO prospectus that were subject to ASX-imposed escrow arrangement)

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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	Australian Critical Minerals Limited
ABN	15 658 906 159

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	Michael Wright
Date of last notice	8 November 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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vector Nominees Pty Ltd <The Wright Family A/C> (Mr Wright is a director of the entity)
Date of change	9 July 2025
No. of securities held prior to change	Vector Nominees Pty Ltd <The Vector Super Fund> - 500,000 Fully Paid Ordinary Shares - 200,000 Listed ACMOA Options Vector Nominees Pty Ltd <The Wright Family A/C> - 1,750,000 Unlisted Options
Class	Listed ACMOA Options
Number acquired	1,750,000 Listed ACMOA Options
Number disposed	1,750,000 Unlisted Escrowed Options

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Vector Nominees Pty Ltd <The Vector Super Fund> <ul style="list-style-type: none"> - 500,000 Fully Paid Ordinary Shares - 200,000 Listed ACMOA Options Vector Nominees Pty Ltd <The Wright Family A/C> <ul style="list-style-type: none"> - 1,750,000 Listed ACMOA 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	Release of Escrowed Options to Listed ACMOA Options (issued under the IPO prospectus that were subject to ASX-imposed escrow arrangement)

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

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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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