

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	Rapid Critical Metals Limited
ABN	75 649 292 080

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 Schlumpberger
Date of last notice	17 July 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1 December 2025
No. of securities held prior to change	<u>Michael Schlumpberger</u> 841,615 Shares; 305,047 Options exercisable at \$0.204 expiring 4 November 2029; 1,250,000 Options exercisable at \$0.0612 each expiring 2 June 2030; and 798,519 Options exercisable at \$0.04008 each expiring 17 July 2030.
Class	Performance Rights
Number acquired	2,500,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Michael Schlumpberger</u> 841,615 Shares; 305,047 Options exercisable at \$0.204 expiring 4 November 2029; 1,250,000 Options exercisable at \$0.0612 each expiring 2 June 2030; 798,519 Options exercisable at \$0.04008 each expiring 17 July 2030; and 2,500,000 Performance Rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholders at the EGM held on 24 November 2025 (resolution 12).

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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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ABN	75 649 292 080

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 Poynton
Date of last notice	24 November 2025 (Appendix 3X)

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 Poynton is a director and shareholder of Mulloway Pty Ltd <John Hartley Poynton F/M A/C>
Date of change	1 December 2025
No. of securities held prior to change	<u>Mulloway Pty Ltd <John Hartley Poynton F/M A/C></u> 5,139,075 Shares.
Class	(i) Shares; and (ii) Performance Rights
Number acquired	(i) 874,045; and (ii) 20,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.035 per Share (\$30,591.58 in total); and (ii) Nil.

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No. of securities held after change	<u>Mulloway Pty Ltd <John Hartley Poynton F/M A/C></u> 6,013,120 Shares; and 20,000,000 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>	(i) Participation in second tranche of capital raising approved by shareholders at the EGM held on 24.11.25; and (ii) Approved by shareholders at the EGM held on 24.11.25 (resolution (resolution 15)).

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

Name of entity	Rapid Critical Metals Limited
ABN	75 649 292 080

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	Byron Miles
Date of last notice	19 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Miles is a director and shareholder of Solidify Capital Pty Ltd
Date of change	1 December 2025
No. of securities held prior to change	<u>Solidify Capital Pty Ltd</u> 18,333,334 Shares; and 12,776,296 Options exercisable at \$0.04008 each expiring 17 July 2030.
Class	Performance Rights
Number acquired	50,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<u>Solidify Capital Pty Ltd</u> 18,333,334 Shares; 12,776,296 Options exercisable at \$0.04008 each expiring 17 July 2030; and 50,000,000 Performance Rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholders at the EGM held on 24.11.25 (resolution 14).

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.
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Name of entity	Rapid Critical Metals Limited
ABN	75 649 292 080

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	Martin Holland
Date of last notice	17 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Holland is a director and shareholder of Holland International Pty Ltd <Holland Family A/C>
Date of change	1 December 2025
No. of securities held prior to change	<p><u>Cobre Limited:</u> 2,500,001 shares and 277,500 options exercisable at \$4.008 each expiring 15 December 2026.</p> <p><u>Holland International Pty Ltd <Holland Family A/C></u> 113,685 Shares; 108,334 options exercisable at \$4.008 each expiring 15 December 2026. 3,965,601 Options exercisable at \$0.204 each expiring 5 November 2029; 3,333,334 Options exercisable at \$0.0612 each expiring 2 June 2030; and 9,582,223 Options exercisable at \$0.04008 each expiring 17 July 2030.</p>

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Class	(i) Shares; and (ii) Performance Rights
Number acquired	(i) 2,857,143; and (ii) 20,000,000.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.035 per Share (\$100,000 in total); and (ii) Nil.
No. of securities held after change	<u>Cobre Limited:</u> 2,500,001 shares and 277,500 options exercisable at \$4.008 each expiring 15 December 2026. <u>Holland International Pty Ltd <Holland Family A/C></u> <u>2,970,828 Shares:</u> 108,334 options exercisable at \$4.008 each expiring 15 December 2026. 3,965,601 Options exercisable at \$0.204 each expiring 5 November 2029; 3,333,334 Options exercisable at \$0.0612 each expiring 2 June 2030; 9,582,223 Options exercisable at \$0.04008 each expiring 17 July 2030; and <u>20,000,000 Performance Rights.</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Approved by shareholders at the EGM held on 24.11.25 (resolution 7); and (ii) Approved by shareholders at the EGM held on 24.11.25 (resolution 10).

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	
Name of registered holder (if issued securities)	
Date of change	

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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

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Name of entity	Rapid Critical Metals Limited
ABN	75 649 292 080

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 McNeilly
Date of last notice	17 July 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1 December 2025
No. of securities held prior to change	<p><u>Metal Tiger plc:</u> 1,666,667 shares and 277,500 options exercisable at \$4.008 each expiring 15 December 2026.</p> <p><u>Strata Investment Holdings Limited:</u> 10,063,766 shares and 9,595,649 options exercisable at \$0.204 expiring 23.10.17.</p> <p><u>Michael McNeilly:</u> 1,525,231 Options exercisable at \$0.204 each expiring 5 November 2029; 833,334 Options exercisable at \$0.0612 each expiring 2 June 2030; and 798,519 Options exercisable at \$0.04008 each expiring 17 July 2030.</p>

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Class	(i) Shares; and (ii) Performance Rights.
Number acquired	(i) 714,286; and (ii) 2,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.035 per Share (total of \$25,000); and (ii) Nil.
No. of securities held after change	<u>Michael McNeilly:</u> 714,286 Shares 1,525,231 Options exercisable at \$0.204 each expiring 5 November 2029; 833.334 Options exercisable at \$0.0612 each expiring 2 June 2030; 798,519 Options exercisable at \$0.04008 each expiring 17 July 2030; and 2,500,000 Performance Rights. (The interests of Strata Holdings plc will no longer be reported in Appendix 3Y's for Mr McNeilly as he does not hold a 'Notifiable Interest' in those securities as defined in Chapter 19 of the ASX Listing Rules or sections 9, 608 and 609 of the Corporations Act 2011 (Cth)."
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Approved by shareholders at the EGM held on 24.11.25 (resolution 8); and (ii) Approved by shareholders at the EGM held on 24.11.25 (resolution 13).

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	
Name of registered holder (if issued securities)	

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Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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

Name of entity	Rapid Critical Metals Limited
ABN	75 649 292 080

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	Richard Stacey Anthon
Date of last notice	17 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Anthon is a director and shareholder of Nambia Pty Ltd.
Date of change	1 December 2025
No. of securities held prior to change	<p><u>Richard Stacey Anthon</u> 41,667 unlisted options exercisable at \$4.008 each expiring 15 December 2026; and 833,334 unlisted options exercisable at \$0.0612 each expiring 2 June 2030.</p> <p><u>Nambia Pty Ltd</u> 229,167 Shares; 305,047 options exercisable at \$0.204 each expiring 5 November 2029; and 798,519 Options exercisable at \$0.04008 each expiring 17 July 2030.</p>

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Class	(i) Shares; and (ii) Performance Rights.
Number acquired	(i) 1,428,571; and (ii) 5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.035 per Share (total of \$50,000); and (ii) Nil.
No. of securities held after change	<u>Richard Stacey Anthon</u> 41,667 unlisted options exercisable at \$4.008 each expiring 15 December 2026; and 833,334 unlisted options exercisable at \$0.0612 each expiring 2 June 2030. <u>Nambia Pty Ltd</u> 1,657,738 Shares; 305,047 options exercisable at \$0.204 each expiring 5 November 2029; 798,519 Options exercisable at \$0.04008 each expiring 17 July 2030. and 5,000,000 Performance Rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Approved by shareholders at the EGM held on 24.11.25 (resolution 6); and (ii) Approved by shareholders at the EGM held on 24.11.25 (resolution 11);

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	
Name of registered holder (if issued securities)	
Date of change	

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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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