Appendix 3Y

Rule 3.19A.2

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	BRAZILIAN CRITICAL MINERALS LIMITED
ABN	82 089 221 634

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	Ken Kluksdahl
Date of last notice	11/12/2023

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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of Indirect interest **(including registered holder)** Note: Provide details of the circumstances giving rise to the relevant interest.	Barbara Elizabeth Kluksdahl <Revocable A/C> (Spouse) Ken A Kluksdahl <Revocable A/C>
Date of change	29/04/2024
No. of securities held prior to change **Ken Klusdahl** **Ken A Kluksdahl+ Barbara Elizabeth Kluksdahl <Revocable A/C>**	 2,000,000 performance rights 2,000,000 2023 Director Performance Rights
Class	Ordinary Shares
Number acquired Ken A Kluksdahl <Revocable A/C> Barbara Elizabeth Kluksdahl <Revocable A/C>	 1,000,000 Ordinary Shares 1,000,000 Ordinary Shares
Number disposed Ken A Kluksdahl+ Barbara Elizabeth Kluksdahl <Revocable A/C>	2,000,000 2023 director performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change Ken A Kluksdahl Ken A Kluksdahl <Revocable A/C> Barbara Elizabeth Kluksdahl <Revocable A/C>	2,000,000 Performance Rights 1,000,000 ordinary shares 1,000,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of incentive rights and issue of shares against converted rights

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

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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