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	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	Andrew Reid
Date of last notice	27/11/2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stephanie Raiseborough (spouse)
Date of change	11/11/2024
No. of securities held prior to change *	740,741 Shares 370,370 options ex $0.05 on or before 11/1/2026
Class	Ordinary Shares
Number acquired	246,914 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2,469.14
No. of securities held after change	987,655 Ordinary Shares 370,370 options ex $0.05 on or before 11/1/2026

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of Entitlement Offer

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

+ See chapter 19 for defined terms.

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*** INFORMATION IN RELATION TO THIS APPENDIX 3Y**

The Company is aware that an appendix 3X was lodged in November 2023, and the prior holdings in this 3Y reflect an additional 365,683 shares and 370,370 options. The movement is a result of the October 2023 placement that occurred prior to Mr Reid being appointed a director and was an unrelated party at the time of entering into the placement. The unrelated placement of shares and options were approved by shareholders before being issued.

At the time of the issues, Mr Ried was newly appointed and the Company did not pick up the prior involvement in the placement as an unrelated party in order to track the movement. The Company has entered into disclosure agreements with each director under which directors are obliged to provide all necessary information so that the Company can meets its disclosure obligations under Listing Rule 3.19A. These requirements are also contained in the Company's securities trading policy and discussed at each board meeting.

The Company notes this is an isolated instance that is linked to onboarding of Mr Reid, and the Board does not consider that the arrangements are inadequate and does not intend to take any further action.

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