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	12/11/2024

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 Andrew Reid ATF Reid Family Trust
Date of change	23/12/2024
No. of securities held prior to change * **Stephanie Raiseborough (spouse)**	987,655 Ordinary Shares 370,370 options ex $0.05 on or before 11/1/2026
Class	1) Ordinary Shares 2) Performance rights
Number acquired	1) 7,500,000 shares 2) 22,500,000 performance rights (various tranches as set out in appendix 1)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) Nil 2) Nil
No. of securities held after change **Stephanie Raiseborough (spouse)** **Andrew Reid ATF Reid Family Trust**	987,655 Ordinary Shares 370,370 options ex $0.05 on or before 11/1/2026 7,500,000 shares 22,500,000 performance rights

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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	Issue of shares and performance rights approved at 2024 AGM. Terms of rights as per resolution 11 and schedule 1 of notice of 2024 AGM.

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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APPENDIX 1

CLASS	QUANTUM	VESTING CONDITION	EXPIRY DATE
A	7,500,000	These Performance Rights will vest upon the Company's 15 day volume weighted average share price being equal to or greater than $0.10	The earlier of: (a) 31 December 2025; and (b) The holder ceasing to be an officer (and employee, if applicable) or an employee of the Company (where they are not an officer at the time of issue), as applicable, unless otherwise determined by the Board at its absolute discretion.
B	7,500,000	These Performance Rights will vest upon completion of a positive scoping study on the ema and/ or Apui REE Projects	The earlier of: (a) 30 September 2026; and (b) The holder ceasing to be an officer (and employee, if applicable) or an employee of the Company (where they are not an officer at the time of issue), as applicable, unless otherwise determined by the Board at its absolute discretion.
C	7,500,000	These Performance Rights will vest upon the Company securing letters of support for offtake agreements for greater than 50% of nominal nameplate capacity underpinning funding for construction at the Ema and/or Apui REE Project.	The earlier of: (a) 31 December 2027; and (a) The holder ceasing to be an officer (and employee, if applicable) or an employee of the Company (where they are not an officer at the time of issue), as applicable, unless otherwise determined by the Board at its absolute discretion.

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