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	**Critica Limited**
ABN	**51 119 678 385**

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	Nicholas Luigi Cernotta
Date of last notice	7 January 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 (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.	**Indirect** MJBJ (WA) Pty Ltd (Director and Shareholder).
Date of change	23 May 2025
No. of securities held prior to change	**Indirect** (i) 7,911,052 Ordinary Fully Paid Shares (ii) 2,185,322 Share Rights in lieu of annual director fees and superannuation contributions, vesting in quarterly tranches and subject to a quarterly 20 day VWAP calculation and election to be made to convert to ordinary shares by the Director until 30 June 2025 (expiry 10 July 2025) (iii) 30,000,000 Unlisted Zero Exercise Priced Options, expiring 26 August 2029, subject to vesting conditions

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Class	Ordinary Fully Paid Shares
Number acquired	1,427,146
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$20,000
No. of securities held after change	**Indirect** (i) 9,338,198 Ordinary Fully Paid Shares (ii) 2,185,322 Share Rights in lieu of annual director fees and superannuation contributions, vesting in quarterly tranches and subject to a quarterly 20 day VWAP calculation and election to be made to convert to ordinary shares by the Director until 30 June 2025 (expiry 10 July 2025) (iii) 30,000,000 Unlisted Zero Exercise Priced Options, expiring 26 August 2029, subject to vesting conditions.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of shares.

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	
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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
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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