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	19 December 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.	**Mr Andrew Reid ATF Reid Family Trust**
Date of change	31 December 2025
No. of securities held prior to change **Andrew Dennis Reid** **Stephanie Raiseborough (spouse)** **Mr Andrew Reid ATF Reid Family Trust**	 100,000 Ordinary Shares 987,655 Ordinary Shares 370,370 Options ex $0.05 on or before 11 January 2026 7,500,000 Ordinary Shares 22,500,000 – 2024 Performance Rights 15,000,000 – 2025 Performance Rights

+ See chapter 19 for defined terms.

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Class	2024 Performance Rights – Class A
Number acquired	Nil
Number disposed	7,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change **Andrew Dennis Reid** **Stephanie Raiseborough (spouse)** **Mr Andrew Reid ATF Reid Family Trust**	 100,000 Ordinary Shares 987,655 Ordinary Shares 370,370 Options ex $0.05 on or before 11 January 2026 7,500,000 Ordinary Shares 15,000,000 – 2024 Performance Rights 15,000,000 – 2025 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	Expiry of 2024 Performance right class A as condition not met.

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

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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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