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	4 August 2026

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	17 September 2026
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 32,500,000 Ordinary Shares 5,000,000 Performance Rights

+ See chapter 19 for defined terms.

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Class	1) Ordinary Shares 2) Performance rights
Number acquired	1) 188,679 Ordinary Shares 2) 20,000,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) $0.053 2) 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 32,688,679 Ordinary Shares 5,000,000 Performance Rights 20,000,000 2026 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	Issue of shares and performance rights approved by Shareholders at 2026 EGM.

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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