

# 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

|                       |                                            |
|-----------------------|--------------------------------------------|
| <b>Name of entity</b> | <b>BRAZILIAN CRITICAL MINERALS LIMITED</b> |
| <b>ABN</b>            | 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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Nicholas Holthouse |
| <b>Date of last notice</b> | 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.

|                                                                                                                                                      |                                                                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                                                                                                                    |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Nicholas Holthouse</b><br><b>&lt;The Holthouse Family A/C&gt;</b>                                                        |
| <b>Date of change</b>                                                                                                                                | 17 September 2026                                                                                                           |
| <b>No. of securities held prior to change</b><br><br><b>Nicholas Holthouse</b><br><b>&lt;The Holthouse Family A/C&gt;</b>                            | 7,916,667 Ordinary Shares<br><br>416,666 Options ex \$0.011 on or before 12 August 2027<br><br>3,333,333 Performance Rights |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                | 1) Ordinary Shares<br>2) Performance Rights                                                                                                                             |
| <b>Number acquired</b>                                                                                                                                                      | 1) 188,679<br>2) 10,000,000                                                                                                                                             |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | 1) \$0.053<br>2) Nil                                                                                                                                                    |
| <b>No. of securities held after change</b><br><br><b>Nicholas Holthouse</b><br><b>&lt;The Holthouse Family A/C&gt;</b>                                                      | 8,105,346 Ordinary Shares<br><br>416,666 Options ex \$0.011 on or before 12 August 2027<br><br>3,333,333 Performance Rights<br><br>10,000,000 - 2026 Performance Rights |
| <b>Nature of change</b><br>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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/a |
| <b>Nature of interest</b>                                                                                                                                                    | N/a |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/a |
| <b>Date of change</b>                                                                                                                                                        | N/a |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/a |
| <b>Interest acquired</b>                                                                                                                                                     | N/a |

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|-----------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Interest disposed</b>                                                                                                    | N/a |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/a |
| <b>Interest after change</b>                                                                                                | N/a |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/a |

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<sup>+</sup> See chapter 19 for defined terms.