

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	Critical Resources Limited
ABN	12 145 184 667

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	John Markovic
Date of last notice	19 November 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr John Markovic JGM Property Investments Pty Ltd (Director and Shareholder) Markovic Family (No.2) Pty Ltd (Director) JLM Corporation Pty Ltd (controlled by spouse Julie Markovic)
Date of change	3 December 2024
No. of securities held prior to change	Mr John Markovic – 2,750,000 Ordinary Shares JGM Property Investments Pty Ltd – 68,347,809 Ordinary Shares, 3,764,368 Unlisted Options (exe \$0.04, exp 03/12/24) and 4,166,666 Unlisted Options (exe \$0.015, exp 03/10/27) Markovic Family (No.2) Pty Ltd - 14,195,000 Ordinary Shares JLM Corporation Pty Ltd - 10,000,000 Ordinary Shares and 833,333 Unlisted Options (exe \$0.04, exp 03/12/24)
Class	Unlisted Options (exe \$0.04, exp: 3/12/24)

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	4,597,701
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Mr John Markovic – 2,750,000 Ordinary Shares JGM Property Investments Pty Ltd – 68,347,809 Ordinary Shares and 4,166,666 Unlisted Options (exe \$0.015, exp 03/10/27) Markovic Family (No.2) Pty Ltd - 14,195,000 Ordinary Shares JLM Corporation Pty Ltd - 10,000,000 Ordinary Shares.
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 unlisted options.

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.