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	**Australian Critical Minerals Limited**
ABN	**15 658 906 159**

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	Dean de Largie
Date of last notice	13 August 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Casadean Pty Ltd <Casadean S/F A/C> (Dean is the Director and beneficiary of the super fund)
Date of change	22 September 2025
No. of securities held prior to change	**Direct** **Dean De Largie** - 1,550,000 Fully Paid Ordinary Shares - 3,620,000 Listed ACMOA Options
Class	**Direct** **Dean De Largie** (i) Fully Paid Ordinary Shares (ii) Listed ACMOA Options (iii) Performance Rights **Indirect** **Casadean Pty Ltd <Casadean S/F A/C>** (i) Fully Paid Ordinary Shares

Number acquired	**Direct** **Dean De Largie** (i) 16,662,520 Fully Paid Ordinary Shares (ii) 5,000,000 Listed ACMOA Options (iii) 5,000,000 Performance Rights **Indirect** **Casadean Pty Ltd <Casadean S/F A/C>** (i) 364,207 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – Consideration Securities for the Acquisition of the Peruvian Project portfolio
No. of securities held after change	**Direct** **Dean De Largie** - 18,212,520 Fully Paid Ordinary Shares - 8,620,000 Listed ACMOA Options - 5,000,000 Performance Rights **Indirect** **Casadean Pty Ltd <Casadean S/F A/C>** - 364,207 Fully Paid 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	Issue of Consideration Securities for the Acquisition of the Peruvian Project portfolio following Shareholder approval at the General Meeting held on 15 September 2025

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.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Australian Critical Minerals Limited**
ABN	**15 658 906 159**

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	Michael Wright
Date of last notice	14 July 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.	Vector Nominees Pty Ltd <The Vector Super Fund> (Mr Wright is a director of the entity)
Date of change	22 September 2025
No. of securities held prior to change	**Vector Nominees Pty Ltd** **<The Vector Super Fund>** - 500,000 Fully Paid Ordinary Shares - 200,000 Listed ACMOA Options **Vector Nominees Pty Ltd** **<The Wright Family A/C>** - 1,750,000 Listed ACMOA Options
Class	(i) Fully Paid Ordinary Shares (ii) Unlisted Options exercisable at $0.10 on or before 22 September 2027
Number acquired	(i) 180,000 Fully Paid Ordinary Sharees (ii) 90,000 Unlisted Options exercisable at $0.10 on or before 22 September 2027
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$9,900.00
No. of securities held after change	**Vector Nominees Pty Ltd** **<The Vector Super Fund>** - 680,000 Fully Paid Ordinary Shares - 200,000 Listed ACMOA Options - 90,000 Unlisted Options exercisable at $0.10 on or before 22 September 2027 **Vector Nominees Pty Ltd** **<The Wright Family A/C>** - 1,750,000 Listed ACMOA Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Placement following Shareholder approval in the General Meeting held on 15 September 2025

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

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Australian Critical Minerals Limited**
ABN	**15 658 906 159**

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	Gary Brabham
Date of last notice	14 July 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.	Nicola Brabham (Spouse of Mr Brabham)
Date of change	22 September 2025
No. of securities held prior to change	**Direct** **Gary Robert Brabham** - 1,250,000 Listed ACMOA Options **Indirect** **Nicola Brabham** - 50,000 Fully Paid Ordinary Shares - 20,000 Listed ACMOA Options
Class	(i) Fully Paid Ordinary Shares (ii) Unlisted Options exercisable at $0.10 on or before 22 September 2027
Number acquired	(i) 180,000 Fully Paid Ordinary Shares (ii) 90,000 Unlisted Options exercisable at $0.10 on or before 22 September 2025
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$9,900.00
No. of securities held after change	**Direct** **Gary Robert Brabham** - 1,250,000 Listed ACMOA Options **Indirect** **Nicola Brabham** - 230,000 Fully Paid Ordinary Shares - 20,000 Listed ACMOA Options - 90,000 Unlisted Options exercisable at $0.10 on or before 22 September 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Placement following Shareholder approval at the General Meeting held on 15 September 2025

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.