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	**Critica Limited**
ABN	**51 119 678 385**

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	Timothy Gordon Armstrong Lindley
Date of last notice	26 August 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	**Indirect**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect** Lindley Family Investment Pty Ltd ATF <Lindley Family Investment Trust>. (Director and Shareholder).
Date of change	7 January 2025
No. of securities held prior to change	**Indirect** (i) 5,163,158 Ordinary Fully Paid Shares (ii) 60,000,000 unlisted zero exercise priced options, expiring on or before 3 May 2029, subject to vesting conditions.
Class	(i) Ordinary Fully Paid Shares (ii) Unlisted zero exercise priced
Number acquired	(i) 15,000,000
Number disposed	(ii) 15,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Conversion of 15m unlisted zero exercise priced options.

+ See chapter 19 for defined terms.

No. of securities held after change	**Indirect** (i) 20,163,158 Ordinary Fully Paid Shares (ii)45,000,000 unlisted zero exercise priced options, expiring on or before 3 May 2029, subject to vesting conditions.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of unlisted zero exercise priced options, expiring on or before 3 May 2029 as per terms and conditions approved by shareholders on 22 August 2024.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.