Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	**Critical Resources Limited**
ABN	**12 145 184 667**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Timothy Wither
Date of appointment	13 October 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
3,125,000 Options (exe $0.008, exp 23/04/28)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
ML Teale (spouse holdngs)	15,250,000 Ordinary Fully Paid Shares

Part 3 – 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	Employment agreement between Mr Wither and Critical Resources Limited
Nature of interest	Mr Wither has been offered 10,000,000 unlisted options (exercise price $0.02, expiry date 3 years from date of issue), 10,000,000 unlisted options (exercise price $0.03, expiry date 3 years from date of issue) and 10,000,000 unlisted options (exercise price $0.04, expiry date 3 years from date of issue), subject to receipt of shareholder approvals.
Name of registered holder **(if issued securities)**	N/A
No. and class of securities to which interest relates	- 10,000,000 unlisted options (exercise price $0.02, expiry date 3 years from date of issue), - 10,000,000 unlisted options (exercise price $0.03, expiry date 3 years from date of issue) - 10,000,000 unlisted options (exercise price $0.04, expiry date 3 years from date of issue), The issue of which remains subject to shareholder approval

+ See chapter 19 for defined terms.