

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	Green Critical Minerals Ltd
ABN	12 118 788 846

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	Charles Thomas
Date of last notice	19 December 2023

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.	Mounts Bay Investments Pty Ltd, of which Mr Thomas is the sole director and shareholder.
Date of change	14 March 2025 and 31 December 2022
No. of securities held prior to change	20,925,750 Ordinary Fully Paid Shares; and 9,680,375 Options.
Class	Ordinary Fully Paid Shares
Number acquired	5,000,000 Ordinary Fully Paid Shares
Number disposed	5,000,000 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indicative value of \$115,000, per Notice of Meeting dated 31 January 2025
No. of securities held after change	25,925,750 Ordinary Fully Paid Shares; 3,180,375 Listed Options; and 1,500,000 Unlisted Options.

+ See chapter 19 for defined terms.

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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 Shares to Director under the Company's existing Employee Securities Incentive Plan, as approved by shareholders at the General Meeting held on 4 March 2025; and • Expiry of unlisted options on 31 December 2022.
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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	
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?	No.
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.

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

Name of entity	Green Critical Minerals Ltd
ABN	12 118 788 846

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	Christopher Zielinski
Date of last notice	21 March 2023

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.	YMG Fine Art Pty Ltd, of which Mr Zielinski is the sole director.
Date of change	14 March 2025
No. of securities held prior to change	Nil
Class	Ordinary Fully Paid Shares
Number acquired	5,000,000 Ordinary Fully Paid Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indicative value of \$115,000, per Notice of Meeting dated 31 January 2025
No. of securities held after change	5,000,000 Ordinary Fully Paid Shares

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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 Shares to Director under the Company's existing Employee Securities Incentive Plan, as approved by shareholders at the General Meeting held on 4 March 2025.
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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

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

Name of entity	Green Critical Minerals Ltd
ABN	12 118 788 846

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	Clinton Booth
Date of last notice	25 October 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.	MB Investment Trust <MB Investment A/C>, of which Mr Booth is a trustee.
Date of change	14 March 2025
No. of securities held prior to change	Directly held: • 10,000,000 Class A Performance Rights; and • 10,000,000 Class B Performance Rights.
Class	Ordinary Fully Paid Shares
Number acquired	5,000,000 Ordinary Fully Paid Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indicative value of \$115,000, per Notice of Meeting dated 31 January 2025

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No. of securities held after change	Directly held: 10,000,000 Class A Performance Rights; and 10,000,000 Class B Performance Rights. MB Investment Trust <MC Investment A/C>: 5,000,000 Ordinary Fully Paid 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 Shares to Director under the Company's existing Employee Securities Incentive Plan, as approved by shareholders at the General Meeting held on 4 March 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

+ See chapter 19 for defined terms.

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

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