

# 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

<b>Name of entity</b>	<b>Rapid Critical Metals Limited</b>
<b>ABN</b>	<b>75 649 292 080</b>

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.

<b>Name of Director</b>	Michael McNeilly
<b>Date of last notice</b>	3 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr McNeilly is a director and shareholder of Strata Investment Holdings PLC
<b>Date of change</b>	11 June 2025
<b>No. of securities held prior to change</b>	<u>Metal Tiger PLC Limited:</u> 20,000,000 shares and 3,330,000 options exercisable at \$0.334 each expiring 15 December 2026.  <u>Strata Investment Holdings Limited:</u> 83,265,185 shares and 58,897,778 options exercisable at \$0.017 expiring 23.10.17.  <u>Michael McNeilly:</u> 18,302,772 Options exercisable at \$0.017 each expiring 5 November 2029; and 10,000,000 Options exercisable at \$0.0051 each expiring 2 June 2023.
<b>Class</b>	Shares and Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	37,500,000 shares and 56,250,000 options exercisable at \$0.017 each expiring 23 October 2027
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.004 per share with free attaching options
<b>No. of securities held after change</b>	<p><u>Metal Tiger PLC Limited:</u> 20,000,000 shares and 3,330,000 options exercisable at \$0.334 each expiring 15 December 2026.</p> <p><u>Strata Investment Holdings Limited:</u> 120,765,185 shares and 115,147,778 options exercisable at \$0.017 expiring 23.10.17.</p> <p><u>Michael McNeilly:</u> 18,302,772 Options exercisable at \$0.017 each expiring 5 November 2029; and 10,000,000 Options exercisable at \$0.0051 each expiring 2 June 2023.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Approved by shareholders at the 2025 AGM

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.