

# 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>Critical Resources Limited</b> |
| <b>ABN</b>            | <b>12 145 184 667</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>    | Jihad Malaeb |
| <b>Date of last notice</b> | 8.11.2021    |

### 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>                                                                                                                       | Direct                                                                                                                                      |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/a                                                                                                                                         |
| <b>Date of change</b>                                                                                                                                    | 5.01.22                                                                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                            | -76,542,103 Ordinary Shares<br>-2,500,500 Unlisted Options expiring<br>03-Nov-2022, exercisable at \$0.025<br>-6,000,000 performance rights |
| <b>Class</b>                                                                                                                                             | Ordinary Shares<br>Unlisted Options                                                                                                         |
| <b>Number acquired</b>                                                                                                                                   | 5,172,414 – Ordinary Shares<br>1,724,137 – Unlisted Options                                                                                 |
| <b>Number disposed</b>                                                                                                                                   | Nil                                                                                                                                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                | \$150,000 (Cash consideration)                                                                                                              |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | -81,714,517 Ordinary Shares<br>-2,500,500 Unlisted Options expiring 03-Nov-2022, exercisable at \$0.025<br>-1,724,137 Unlisted Options Ex 3-December 2024 @ \$0.04<br>-6,000,000 performance rights |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Placement at \$0.029 per ordinary share with a 1 for 3 free attaching unlisted option, exercisable at \$0.04 and expiring 3 December 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/a |
| <b>Nature of interest</b>                                                                                                                                                    | N/a |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/a |
| <b>Date of change</b>                                                                                                                                                        | N/a |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/a |
| <b>Interest acquired</b>                                                                                                                                                     | N/a |
| <b>Interest disposed</b>                                                                                                                                                     | N/a |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/a |
| <b>Interest after change</b>                                                                                                                                                 | N/a |

### 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 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|                                                                                                      |     |
|------------------------------------------------------------------------------------------------------|-----|
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b> | N/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>                      | N/a |

---

+ See chapter 19 for defined terms.