

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 | Nicholas Luigi Cernotta |
| Date of last notice | 7 January 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.

| | |
|---|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect MJB (WA) Pty Ltd (Director and Shareholder). |
| Date of change | 23 May 2025 |
| No. of securities held prior to change | Indirect (i) 7,911,052 Ordinary Fully Paid Shares (ii) 2,185,322 Share Rights in lieu of annual director fees and superannuation contributions, vesting in quarterly tranches and subject to a quarterly 20 day VWAP calculation and election to be made to convert to ordinary shares by the Director until 30 June 2025 (expiry 10 July 2025) (iii) 30,000,000 Unlisted Zero Exercise Priced Options, expiring 26 August 2029, subject to vesting conditions |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| Class | Ordinary Fully Paid Shares |
| Number acquired | 1,427,146 |
| Number disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$20,000 |
| No. of securities held after change | Indirect <ul style="list-style-type: none"> (i) 9,338,198 Ordinary Fully Paid Shares (ii) 2,185,322 Share Rights in lieu of annual director fees and superannuation contributions, vesting in quarterly tranches and subject to a quarterly 20 day VWAP calculation and election to be made to convert to ordinary shares by the Director until 30 June 2025 (expiry 10 July 2025) (iii) 30,000,000 Unlisted Zero Exercise Priced Options, expiring 26 August 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 | On market purchase of shares. |

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) | |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| Date of change | |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| 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.