

# 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>	Alexander Biggs
<b>Date of last notice</b>	17.11.2021

### 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 (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/a
<b>Date of change</b>	5.01.2022
<b>No. of securities held prior to change</b>	109,600-Ordinary Shares 1,300,000-Unlisted Options Ex 30-Jun-2024 @ \$0.05 1,300,000 Unlisted Options Ex 30-Jun-2024 @ \$0.07 5,000,000 Unlisted Options Ex 30-Jun-2024 @ \$0.10 10,000,000 performance rights
<b>Class</b>	Ordinary Shares Unlisted Options
<b>Number acquired</b>	689,655 – Ordinary Shares 229,885 – Options
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,000 (Cash consideration)
<b>No. of securities held after change</b>	799,255-Ordinary Shares 1,300,000-Unlisted Options Ex 30-Jun-2024 @ \$0.05 1,300,000 Unlisted Options Ex 30-Jun-2024 @ \$0.07 5,000,000 Unlisted Options Ex 30-Jun-2024 @ \$0.10 229,885 Unlisted Options Ex 3-December 2024 @ 0.04 10,000,000 performance rights
<b>Nature of change</b> 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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	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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