Rule 3.19A.2

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	**BRAZILIAN RARE EARTHS LIMITED**
ABN	**88 649 154 870**

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	**BERNARDO SANCHEZ AGAPITO DA VEIGA**
Date of last notice	23 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	9 April 2026

No. of securities held prior to change	Bernardo Da Veiga 12,744,317 fully paid ordinary shares (Shares) 2,295,125 options with an exercise price of Nil and an expiry of 18 December 2028 176,757 FY2024 STI Award Options Expiring 31/01/30 165,540 FY2025 STI Award Options Expiring 31/01/30 662,162 FY2025 LTI Award Options Expiring 31/01/30
Class	• Shares • Options • 2024 STI Options
Number acquired	1,236,028 Shares (upon conversion of 1,147,650 Options and 88,378 2024 STI Options)
Number disposed	1,147,650 Options and 88,378 2024 STI Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Bernardo Da Veiga 13,980,345 fully paid ordinary shares (Shares) 1,147,475 options with an exercise price of Nil and an expiry of 18 December 2028 ("Options") 88,379 FY2024 STI Award Options Expiring 31/01/30 ("2024 STI Options") 165,540 FY2025 STI Award Options Expiring 31/01/30 662,162 FY2025 LTI Award Options Expiring 31/01/30
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Options and 2024 STI Options into Shares upon satisfaction of relevant vesting conditions.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Rule 3.19A.2

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

Name of entity	**BRAZILIAN RARE EARTHS LIMITED**
ABN	**88 649 154 870**

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	**TODD WILLIAM HANNIGAN**
Date of last notice	29 January 2026

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.	DITM Holdings Pty Ltd (as trustee for the DITM Family Trust), being the nominated recipient of Shares issued on exercise of Options held by Mr Hannigan in his personal capacity (an entity in which Mr Hannigan has a relevant interest)
Date of change	9 April 2026

No. of securities held prior to change	DITM Holdings Pty Limited <as trustee for The DITM Family Trust) 25,763,188 fully paid ordinary shares ("Shares") Todd Hannigan 1,721,300 options with an exercise price of Nil and an expiry of 18 December 2028 ("Options") 37,838 FY2024 STI Award Options Expiring 31/01/30 ("2024 STI Options") 65,315 FY2025 STI Award Options Expiring 31/01/30 ("2025 STI Options") 261,261 FY2025 LTI Award Options Expiring 31/01/30 ("2025 LTI Options")
Class	• Shares • Options
Number acquired	860,650 Shares (upon conversion of 860,650 Options)
Number disposed	860,650 Options (upon conversion into Shares)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	DITM Holdings Pty Limited <as trustee for The DITM Family Trust) 26,623,838 fully paid ordinary shares ("Shares") Todd Hannigan 860,650 options with an exercise price of Nil and an expiry of 18 December 2028 ("Options") 37,838 FY2024 STI Award Options Expiring 31/01/30 ("2024 STI Options") 65,315 FY2025 STI Award Options Expiring 31/01/30 ("2025 STI Options") 261,261 FY2025 LTI Award Options Expiring 31/01/30 ("2025 LTI Options")
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Options into Shares upon satisfaction of relevant vesting conditions.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable

Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity	**BRAZILIAN RARE EARTHS LIMITED**
ABN	**88 649 154 870**

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	**KRISTIE PETA YOUNG**
Date of last notice	31 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	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	9 April 2026
No. of securities held prior to change	**Direct** 99,105 fully paid ordinary shares ("FPO") 177,625 unlisted options **Indirect** 31,313 fully paid ordinary shares
Class	FPO Options
Number acquired	88,900 FPO
Number disposed	88,900 Options

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct** 188,005 fully paid ordinary shares ("FPO") 88,725 unlisted options **Indirect** 31,313 fully paid ordinary 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	Exercise of 88,900 Options with a $Nil exercise price.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.

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

Name of entity	**BRAZILIAN RARE EARTHS LIMITED**
ABN	**88 649 154 870**

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	**CAMILA RAMOS**
Date of last notice	21 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	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Greentelligence Ltda. This is an entity in which Camila Ramos has a relevant interest.
Date of change	9 April 2026
No. of securities held prior to change	**Direct** 266,525 unlisted options ("Options")
Class	Fully paid ordinary shares ("FPO") Options
Number acquired	177,800 FPO
Number disposed	177,800 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	**Direct** 88,725 unlisted options **Indirect - Greentelligence Ltda** 177,800 fully paid ordinary 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	Exercise of 177,800 Options with a $Nil exercise price.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.