



**BRAZILIAN
CRITICAL MINERALS**

English Language Translation Policy

Brazilian Critical Minerals Ltd
(ACN 089 221 634)

Rev	Issued	Description	Prepared	Approved Board
1	2 July 2024	Initial	Company Secretary	30 September 2024

1 Introduction

Where Brazilian Critical Minerals Limited (ACN 089 221 634) (the **Company**) operates in a jurisdiction where the predominant language is not English, such as Brazil, it is likely to regularly enter into or receive contracts and other documents (for example, licences) that are in a foreign language. Such documents may constitute Material Documents.

Under this English Language Translation Policy, the Company will ensure that it obtains English translations of Material Documents.

2 Policy

- (a) Where a Company Group Member proposes to enter into a Material Document that is in a language other than English, the Company Group Member shall use its best endeavours to ensure that the execution version of the Material Document is accompanied by an English translation obtained from a reputable translator.
 - (i) To the maximum extent possible, the translation should be obtained as soon as reasonably practicable and circulated with the original version as part of any internal approval processes for execution of such Material Document.
 - (ii) To the maximum extent possible, an Authorised Representative shall certify that the translated version is as far as they are aware, a true and correct translation of the original.
- (b) The Company acknowledges that there may be certain aspects of a Material Document that do not translate effectively across languages. Where this is the case, the Authorised Representative will make note of this in their certification and the original version shall prevail to the extent of any inconsistency.
- (c) The Company shall, as far as reasonably practicable, obtain necessary English translations prior to executing a Material Document. However, if an Executive Director of the Company determines, acting reasonably, that a Material Document requires urgent execution, the Company may execute the Material Document in the absence of a complete and certified translation.
 - (i) In such cases, the Company shall ensure that a summary of the Material Document is provided in English contemporaneously with execution of the Material Document and a full translation shall be obtained as soon as reasonably practicable post-execution.
 - (ii) A summary may be provided by in-country legal counsel assisting with the Material Document. In their absence, any local contractors or employees who are proficient in the relevant language and English may be used to provide a summary translation.
- (d) In respect of Material Documents not requiring execution that are received by the Company, as soon as reasonably practicable following receipt, the Company shall obtain an English translation from a reputable translator.
 - (i) Where there is urgency to obtain an English translation, the parties referred to in section 2(c) may provide an interim translation, pending receipt of the English translation from a reputable translator.

3 Glossary

- (a) **Authorised Representative** means a director or company secretary of the Company or Company Group Member.
- (b) **Company Group Member** means the Company or a subsidiary (as that term is defined in the *Corporations Act 2001* (Cth)) of the Company.
- (c) **Material Document** means a document that contains information that may require disclosure under the ASX Listing Rules or *Corporations Act 2001* (Cth), or is otherwise considered necessary for the Company to carry out its operations.