ASX ANNOUNCEMENT

21 May 2024



CHANGE OF AUDITOR

Brazilian Critical Minerals Limited (**ASX: BCM**) ("**BCM**" or the "**Company**") wishes to advise that in accordance with ASX Listing Rule 3.16.3 and with consent having been received from the Australian Securities and Investments Commission, that William Buck Audit (WA) Pty Ltd have been appointed as the Company's auditors.

The appointment will be subject to shareholder approval at the 2024 Annual General Meeting.

The Company's current auditor, LNP Audit and Assurance Pty Ltd has resigned following the outcome of a tender process undertaken by the Company.

Enquiries

For more information please contact:

Andrew Reid

Managing Director
Brazilian Critical Minerals Limited
Andrew.reid@braziliancriticalminerals.com

About Brazilian Critical Minerals Ltd

Brazilian Critical Minerals Limited (BCM) is a unique mineral exploration and mineral processing technology company listed on the Australian Securities Exchange.

Its major exploration focus is Brazil, mainly in the southern Amazon, a region BCM believes is vastly underexplored with high potential for the discovery of world class gold-PGM, base metal and Ionic Adsorbed Clay (IAC) Rare Earth Element deposits. BCM's key assets are the Três Estados and Ema gold-PGM projects and the iREE projects at Ema, Ema East and Apui. The company has 718km² of exploration tenements within the Colider Group and adjacent sediments, a prospective geological environment for gold, PGM, base metal and iREE deposits.

BCM is also developing an environmentally friendly and sustainable beneficiation process to extract precious metals using a unique bio leach process. This leading-edge process, that extracts precious metals naturally, is being developed initially for the primary purpose of economically extracting Platinum Group metals from the Três Estados mineral deposit. It is expected that such technology will be transferable and relevant to many other PGM projects. BCM believes that this processing technology is critical in the environmentally timely PGM space and supports a societal need to move towards a carbon neutral economy.

This announcement has been approved by the Board of Directors