

Stock Power of Attorney

(Necessary for the transfer of ownership by an individual)

I MARIA DIAMANTI hereby transfer the ownership of:

Issuer Name Highland Critical Minerals Corp.

ISIN/CUSIP CA 43005Y1007 / 43005Y 100

Number of Shares 1,000

Certificate # BE-1122

to:

Name HARALABOS SACALLIS

Street 6 DOSITHEOU FLAT 501

City NICOSIA

State _____

Country CYPRUS

Postal Code 1071

Dated: 13/11/2025

Signed: _____

Signature Guarantee by Notary Public or Green Medallion Stamp

Signed [or sealed] this day in my presence by MARIA DIAMANTI
Acting as Certifying Officer, I certify only the signature which appears on
document and assume no responsibility for the content of this document.
In testimony whereof I have hereto set my hand and official seal
this 13 day of 11 2025
Seal(L.S.)
Head of Community
Acting As Certifying Officer

