

## **DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, **Richmond Vanadium Technology Limited** (Richmond Vanadium Technology Limited (**ASX: RVT**) (**Company**)) advises that its Annual General Meeting (**AGM**) will be held on Friday, 14 November 2025. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting (**NOM**) to be released in due course. The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Friday, 3 October 2025.

Nominations must be received in writing at the Company's registered office by no later than 5:00 pm (WST) on that date. Nominations must be in writing and include the consent of the individual nominated.

Richmond Vanadium encourages shareholders to receive documents electronically. Receiving documents in this manner is quicker, more secure and has less impact on the environment. To receive documents electronically, shareholders can go to Computershare Australia's **Easy Update** website and follow the prompts. A link can also be found on the **Richmond Vanadium website**.

**This announcement has been authorised for release to the ASX by the Board.**

### **For more information:**

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