

ASX ANNOUNCEMENT 11TH FEBRUARY 2026

ASX:VTX

UPDATED DIRECTOR INTEREST NOTICES JACKSON RICHARDS FRANZMANN

Please find following updated Appendix 3Y – Change of Director’s Interest Notice forms for each of Messrs Jackson, Richards and Franzmann (Updated Appendix 3Y and Appendix 3Z Final Director’s Interest Notice).

Vertex Minerals Limited (ASX: VTX or “the Company”) advises that, following the expiry of 240,000 unlisted performance rights (ASX: VTXAL) on 11 December 2025 and in relation to the late lodgement of the following Appendix 3Y and Appendix 3Z forms:

1. The vesting hurdle for the 240,000 VTXAL’s was first gold pour or gold production within one year of issuing the VTXAL’s (11 December 2024). Notwithstanding the first gold pour has been technically achieved and gold production is developing, the Company’s directors entitled to the 240,000 VTXAL’s each agreed that there is not yet sufficient commercial gold production to justify the 240,000 VTXAL’s vesting and did not seek to exercise them before the rights expired on 11 December 2025;
2. The following Appendix 3Y forms are lodged after the deadline of five business days after the VTXAL’s expiration because:
 - (i) There was an oversight due to the Company’s registers not properly recording the VTXAL’s expiry dates;
 - (ii) There were changes to the Company’s management since the details of the VTXAL’s were initially issued and the issues recorded; and
 - (iii) Date inconsistencies were identified between the recorded expiry dates on the Company’s register of performance rights, prospectus dated 21 October 2021¹ and notice of annual general meeting held 29 November 2024²;
3. The expiry date inconsistencies have been corrected;
4. There was no trading or exercising of the 240,000 VTXAL’s, they expired unexercised on 11 December 2025;
5. Following the Company’s earlier market announcements on 12 January 2022¹ and 29 October 2024², and members’ approval on 29 November 2024 of the terms of the directors’ performance rights, the market was fully informed of the 240,000 VTXAL’s 11 December 2025 expiry date;

¹ Refer ASX: VTX announcement dated 12 January 2022 titled “Prospectus”.

² Refer ASX: VTX announcement dated 29 October 2024 titled “Notice of Annual General Meeting/Proxy Form”.

6. The Company's directors, Messrs Jackson, Richards and Franzmann, are and were aware of, and agreed to, the Company's internal requirements to notify the Company of any proposed trading in securities;
7. The Company's Corporate Governance Plan dated 19 October 2021 requires that Key Management Personnel (including Directors) obtain prior written approval from the Chairman of the Board or the Board, before buying, selling or exercising rights in relation to the Company's securities;
8. Directors are required to complete, or request that the Company Secretary complete, necessary forms to be filed with ASX in respect of their security holding in the Company for the purposes of section 205G of the Corporations Act and the Listing Rules;
9. The Company Secretary maintains a security transaction register of notifications received from the Company's directors;
10. The expiry of the VTXAL's was not an interest in the securities or contracts traded during a closed period, where prior written clearance was required under the Company' Corporate Governance Plan; and
11. The current arrangements are considered adequate and are being enforced to ensure compliance with Listing Rule 3.19B.

This announcement has been approved by the Executive Chairman.

Further Information:

Roger Jackson, Executive Chairman
roger@vertexminerals.com.au

**Tully Richards, Executive Director Geology
and Exploration**
tully@vertexminerals.com.au

Jim Simpson, Executive Director Operations
jim.simpson@vertexminerals.com.au



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Vertex Minerals Limited

ASX Code: VTX

ABN: 68 650 116 153

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 Vertex Minerals Limited
ABN 68 650 116 153

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	Roger Jackson
Date of last notice	26 June 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 and Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RJ Consolidated Superannuation Fund, Mr Jackson's related entity	
Date of change	11 December 2025	
No. of securities held prior to change	Securities	Number
	Shares	1,468,428
	VTXO Listed Options	83,334
	VTXOA Listed Options	87,500
	Unlisted Performance Rights	4,950,000
Class	Unlisted Performance Rights	
Number acquired	Nil	
Number disposed	100,000 lapsed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil	
No. of securities held after change	Securities	Number
	Shares	1,468,428
	VTXO Listed Options	83,334
	VTXOA Listed Options	87,500
	Unlisted Performance Rights	4,850,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapsing of unexercised unlisted performance rights.	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	Nil
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.

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 Vertex Minerals Limited
ABN 68 650 116 153

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	Tully Richards
Date of last notice	26 June 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 and Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Central West Scientific Pty Ltd (Richards Family A/C>, Mr Richards' related entity	
Date of change	11 December 2025	
No. of securities held prior to change	Securities	Number
	Shares	1,490,096
	VTXO Listed Options @ \$0.15 EXP 7/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	108,334
	Unlisted Performance Rights	3,060,000
Class	Unlisted Performance Rights	
Number acquired	Nil	
Number disposed	60,000 lapsed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil	
No. of securities held after change	Securities	Number
	Shares	1,490,096
	VTXO Listed Options @ \$0.15 EXP 7/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	108,334
	Unlisted Performance Rights	3,000,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapsing of unexercised unlisted performance rights.	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	Nil
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.

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 Vertex Minerals Limited
ABN 68 650 116 153

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	Tully Richards
Date of last notice	11 February 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	Direct and Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Central West Scientific Pty Ltd (Richards Family A/C>, Mr Richards' related entity	
Date of change	24 December 2025	
No. of securities held prior to change	Securities	Number
	Shares	1,490,096
	VTXO Listed Options @ \$0.15 EXP 7/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	108,334
	Unlisted Performance Rights	3,000,000
Class	Ordinary fully paid shares ("Shares")	
Number acquired	45,454	
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.225 each Share	
No. of securities held after change	Securities	Number
	Shares	1,535,550
	VTXO Listed Options @ \$0.15 EXP 7/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	108,334
	Unlisted Performance Rights	3,000,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase.	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	Nil
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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Change of Director's Interest Notice

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

Name of entity Vertex Minerals Limited
ABN 68 650 116 153

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	Tully Richards
Date of last notice	11 February 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	Direct and Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Central West Scientific Pty Ltd (Richards Family A/C>, Mr Richards' related entity	
Date of change	7 January 2026	
No. of securities held prior to change	Securities	Number
	Shares	1,535,550
	VTXO Listed Options @ \$0.15 EXP 7/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	108,334
	Unlisted Performance Rights	3,000,000
Class	Ordinary fully paid shares ("Shares")	
Number acquired	40,000	
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.255 each Share	
No. of securities held after change	Securities	Number
	Shares	1,575,550
	VTXO Listed Options @ \$0.15 EXP 7/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	108,334
	Unlisted Performance Rights	3,000,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase.	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	Nil
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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Change of Director's Interest Notice

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

Name of entity Vertex Minerals Limited
ABN 68 650 116 153

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	Declan Franzmann
Date of last notice	28 October 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	Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Citraen Pty Ltd <Franzmann Family A/C>, Mr Franzmann's related entity	
Date of change	11 December 2025	
No. of securities held prior to change	Securities	Number
	Shares	1,771,000
	Unlisted Performance Rights	4,480,000
Class	Unlisted Performance Rights	
Number acquired	Nil	
Number disposed	80,000 lapsed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil	
No. of securities held after change	Securities	Number
	Shares	1,771,000
	Unlisted Performance Rights	4,400,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapsing of unexercised unlisted performance rights.	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	Nil
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.

Appendix 3Z

Final 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 30/9/2001.

Name of entity Vertex Minerals Limited
ABN 68 650 116 153

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Declan Franzmann
Date of last notice	11 February 2026
Date that director ceased to be director	19 December 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Class of securities	Number
	Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities	
Holder is Citraen Pty Ltd <Franzmann Family A/C>, an entity related to Mr Franzmann	Type	Number
	Ordinary fully paid shares	1,771,000
	Unlisted Performance rights	4,400,000

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.