

ASX ANNOUNCEMENT 21 JULY 2026

ASX:VTX

By Electronic Lodgement

Appendix 3Y – Change of Director’s Interest Notices Lodged 5 June 2026 Corrections- Tully Richards

Vertex Minerals Limited (ASX: VTX) (“Company”) advises that the Appendix 3Y - Change of Director’s Interest Notices lodged on 5 June 2026 for Tully Richards incorrectly reported the expiry date of the Company’s VTXO listed options @ \$0.15 as 7 July 2027, due to a typographical error.

The VTXO’s expiry date is 17 July 2027.

Following are corrected Appendix 3Y Notices.

This announcement has been approved by Tully Richards.

Further Information:

Telephone +61 2 7229 4849 or by email at info@vertexminerals.com.au.

Bruce McInnes, Executive Chairman

Roger Jackson, Executive Director

Jim Simpson, Executive Director Operations

Tully Richards, Director



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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	Tully Richards
Date of last notice	26 June 2025 (corrected 5 June 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Central West Scientific Pty Ltd (Richards Family A/C>, Mr Richards' related entity	
Date of change	16 October 2025	
No. of securities held prior to change	Securities	Number
	Shares	1,561,524
	VTXO Listed Options	177,334
	VTXOA Listed Options	108,334
	Unlisted Performance Rights	3,060,000
Class	VTXOA Listed Options	
Number acquired	47,618	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil	
No. of securities held after change	Securities	Number
	Shares	1,561,524
	VTXO Listed Options @ \$0.15 EXP 17/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	155,952
	Unlisted Performance Rights	3,060,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's share purchase plan announced 12 May 2025.	

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

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Name of Director	Tully Richards
Date of last notice	26 June 2025 (corrected 5 June 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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	1,561,524
	VTXO Listed Options @ \$0.15 EXP 17/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	155,952
	Unlisted Performance Rights	3,060,000
Class	Unlisted Performance Rights	
Number acquired	Nil	
Number disposed	60,000 lapsed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	Securities	Number
	Shares	1,561,524
	VTXO Listed Options @ \$0.15 EXP 17/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	155,952
	Unlisted Performance Rights	3,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of unexercised unlisted performance rights.	

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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 Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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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 (corrected 5 June 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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	1,561,524
	VTXO Listed Options @ \$0.15 EXP 17/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	155,952
	Unlisted Performance Rights	3,000,000
Class	Ordinary fully paid shares ("Shares")	
Number acquired	45,454	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.225 each Share	
No. of securities held after change	Securities	Number
	Shares	1,606,978
	VTXO Listed Options @ \$0.15 EXP 17/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	155,952
	Unlisted Performance Rights	3,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.	

+ See chapter 19 for defined terms.

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

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Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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	1,606,978
	VTXO Listed Options @ \$0.15 EXP 17/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	155,952
	Unlisted Performance Rights	3,000,000
Class	Ordinary fully paid shares ("Shares")	
Number acquired	40,000	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.255 each Share	
No. of securities held after change	Securities	Number
	Shares	1,646,978
	VTXO Listed Options @ \$0.15 EXP 17/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	155,952
	Unlisted Performance Rights	3,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.	

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Part 2 – Change of director's interests in contracts

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

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