

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Richmond Vanadium Technology Limited (**ASX: RVT**) ("**RVT**" or the "**Company**") advises that its 2026 Annual General Meeting (**AGM**) will be held on Thursday, 26 November 2026 at 1:00pm AEST (Brisbane time).

The AGM will be held at the Company's registered office in Brisbane, Queensland, with shareholders also able to participate virtually. Further details regarding the venue, virtual meeting arrangements and shareholder participation will be provided in the Notice of Meeting in due course.

In accordance with ASX Listing Rule 3.13.1, the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Thursday, 8 October 2026. Nominations must be received by the Company no later than 5:00pm AEST on that date and may be submitted:

By email: info@richmondvanadium.com.au

By post or delivery: L14, 167 Eagle Street, Brisbane QLD 4000

RVT 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 by the Board.

Brendon Grylls
Executive Chair

Monique Stevens
Company Secretary

Investor Enquiries

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