

## **2026 Annual General Meeting**

Vital Metals Limited (ASX: **VML**) (“**Vital Metals**” or “**the Company**”) advises that its Annual General Meeting will be held on Monday, 30 November 2026.

Further information about the Annual General Meeting, including accessing the Notice of Meeting and Explanatory Memorandum, will be released to shareholders in October 2026.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at: [www.vitalmetals.com.au](http://www.vitalmetals.com.au).

The Company further advises, in accordance with ASX Listing Rule 3.13.1 that nominations for the office of Director must be received at the registered office by 5.00pm (AEDT) on Monday, 12 October 2026. Nominations for the election of Director must be lodged at the registered office of the Company by that date.

**- ENDS -**

**Contact:**

**Ms Louisa Martino**  
**Company Secretary**  
**Vital Metals Limited**  
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*This announcement has been authorised for release by the Company Secretary.*

### **ABOUT VITAL METALS**

Vital Metals Limited (ASX: VML) is developing the large Nechalacho Rare Earth Project in Canada’s Northwest Territories. Nechalacho has the potential to underpin a significant rare earths supply chain for North America and Europe with responsibly sourced critical minerals for the green economy transformation.