

Annual General Meeting

Vantage Metals Limited (“**VAN**” or “**the Company**”) advises that the Annual General Meeting (AGM) of the Company will be held on Friday, 27 November 2026.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 9 October 2026.

Any nominations must be received at the Company’s registered office no later than 5:00pm (Perth time).

Yours faithfully,

Ben Donovan
Company Secretary

This announcement has been authorised for release by the Board of Vantage Metals.

Shareholder enquiries

Will Dix
Chief Executive Officer
Vantage Metals Limited
will.dix@vantagemetals.com.au

Media enquiries

Fiona Marshall
White Noise Communications
fiona@whitenoisecomms.com