

## Amended Final Director's Interest Notice

Vital Metals Limited (ASX: **VML**) ("**Vital Metals**" or "**the Company**") refers to the Appendix 3Z (Final Director's Notice) lodged on 27 August 2026 for departing Director, Ms. Lisa Riley.

The Company has identified that the expiry date recorded in the Appendix 3Z lodged on 27 August 2026 was incorrect. Under the terms of these options, the options expire 30 days following the date of cessation of directorship, rather than the long-term expiry date that was incorrectly recorded in the original Appendix 3Z.

Consequently, the attached revised Appendix 3Z corrects the expiry date recorded for the 2,400,000 unlisted options from 15 September 2029 to 19 September 2026 (being 30 days after ceasing to be a director on 20 August 2026). All other information in the notice remains unchanged. The terms of options have not changed.

Because the expiry date of 19 September 2026 has now passed, these 2,400,000 unlisted options have lapsed in accordance with the terms of the options. The Appendix 3H (Notification of Cessation of Securities) is lodged together with this announcement.

- ENDS-

**Contact:**

**Ms Louisa Martino**  
**Company Secretary**  
**Vital Metals Limited**  
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*This announcement has been authorized 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.

# 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.

|                                             |
|---------------------------------------------|
| <b>Name of entity.</b> Vital Metals Limited |
| <b>ABN</b> 32 112 032 596                   |

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.

|                                                 |                |
|-------------------------------------------------|----------------|
| <b>Name of director</b>                         | Lisa Riley     |
| <b>Date of last notice</b>                      | 27 August 2026 |
| <b>Date that director ceased to be director</b> | 20 August 2026 |

### 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.

|                                                                       |
|-----------------------------------------------------------------------|
| <b>Number &amp; class of securities</b>                               |
| 1,200,000 Unlisted Options, exercise price \$0.225, expiry 19/9/2026  |
| 1,200,000 Unlisted Options, exercise price \$0.2175, expiry 19/9/2026 |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|------------------------------------------------------------------------------------------------------------------------|------------------------------|
|                                                                                                                        | Nil                          |

#### Part 3 – Director's interests in contracts

|                                                          |                |
|----------------------------------------------------------|----------------|
| Detail of contract                                       | Not applicable |
| Nature of interest                                       |                |
| Name of registered holder<br>(if issued securities)      |                |
| No. and class of securities to which<br>interest relates |                |

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+ See chapter 19 for defined terms.