ASX Announcement
6 November 2026

Appointment of Joint Company Secretary

Highlights:

- **Appointment of Kurt Laney and Vince Fayad to take on the role of joint Company Secretary effective from 9 November 2026.**
- **Kurt and Vince, who are Sydney based, are highly experienced in the public company sector, particularly in the mining sector, and bring a wealth of corporate experience.**
- **Change in registered office of the Company from 9 November 2026.**

Vital Metals Limited (ASX: **VML**) ("**Vital Metals**" or "**the Company**") is pleased to announce the appointment of Kurt Laney and Vince Fayad, effective from 9 November 2026, as Joint Company Secretary of the Company.

Vince and Kurt have a wealth of experience in the mining and public company sectors and that experience, together with their broader expertise in handling larger trading entities, will be invaluable as the Company progresses towards its next stage of production. Vince and Kurt will work alongside the management team, with a particular focus on establishing processes and controls over governance matters and to strengthen support for corporate matters.

Non-Executive Chair and Interim CEO Alexius Chan commented: *"I am delighted with the appointment of Kurt and Vince, as they bring extensive public company acumen and corporate experience and these skills will be invaluable as the Company moves forward. I look forward to working with Kurt and Vince".*

Louisa Martino has resigned as company secretary, effective from 9 November 2026. The Board wishes to thank Louisa for her service to the Company.

Change in registered office of the Company

In accordance with ASX Listing Rule 3.14, the Company advises that effective from 9 November 2026, the Company's registered office address has changed to the following:

Suite 114/115, Level 1,
165 Phillip Street
Sydney NSW 2000
Telephone number: (02) 8046 2798.

For the purpose of ASX Listing Rule 12.6, Kurt Laney and Vince Fayad will be the persons responsible for communications between the Company and ASX, effective 9 November 2026.

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Contact:

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This announcement has been approved by the Board of Vital Metals Limited.

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.