For personal use only

ASX Announcement
28 September 2026

Final Director's Interest Notice

Vital Metals Limited (ASX: **VML**) ("**Vital Metals**" or "**the Company**") attaches the final Director's Interest Notice Form (Appendix 3Z) for Mr. Andrew Nesbitt.

In relation to the late lodgement of the Appendix 3Z, the Company advises as follows:

1. The Appendix 3Z is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with ASX.

2. The Company and the directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B.

3. The Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules and appropriate for a company of its size. The Company considers the late lodgement of the Appendix 3Z to be an isolated incident.

- ENDS-

Contact:

Ms Louisa Martino
Company Secretary
Vital Metals Limited
Phone: +61 2 8823 3179
Email: vital@vitalmetals.com.au

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.

For personal use only

Rule 3.19A.3

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.

Name of entity. Vital Metals Limited
ABN 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.

Name of director	Andrew Nesbitt
Date of last notice	10 October 2025
Date that director ceased to be director	18 September 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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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 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 (if issued securities)	
No. and class of securities to which interest relates	

For personal use only