

AMENDED APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE

We attach the Change of Director's Interest Notice (Appendix 3Y) for the following director:

- Dr Shuang (Shaun) Ren – Managing Director

Authorised by the Board.

For more information:

Julian Tambyrajah

Chief Financial Officer &

Joint Company Secretary

Julian.tambyrajah@richmondvanadium.com.au



Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Richmond Vanadium Technology Ltd
ABN	63 617 799 738

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shuang Kui Ren
Date of last notice	13 December 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Weiping Ren (spouse)
Date of change	13 - 16 December 2022
No. of securities held prior to change	<u>Direct Interest</u> 3,989,339 Ordinary fully paid shares, comprising: • 2,350,841 ordinary fully paid shares (freely tradeable); • 1,596,911 ordinary fully paid shares (escrowed for 24 months from date of official quotation); and • 41,587 ordinary fully paid shares distributed as an in-specie distribution (escrowed for 24 months from date of official quotation) 500,000 Unlisted performance rights expiring on 5 December 2024 (escrowed for 24 months from date of official quotation) 2,500,000 Unlisted options exercisable at \$0.50 per option expiring on 5 December 2024 (escrowed for 24 months from date of official quotation)

+ See chapter 19 for defined terms.

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	<u>Indirect interest</u> 5,102,665 Ordinary fully paid shares, comprising: • 1,034,682 ordinary fully paid shares (freely tradeable); • 4,050,000 ordinary fully paid shares (escrowed for 24 months from date of official quotation); and • 17,983 ordinary fully paid shares distributed as an in-specie distribution (escrowed for 24 months from date of official quotation)
Class	Ordinary Shares
Number acquired	150,000 (direct) 100,000 (indirect)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$80,067.69
No. of securities held after change	<u>Direct Interest</u> 4,139,339 Ordinary fully paid shares, comprising: • 2,500,841 ordinary fully paid shares (freely tradeable); • 1,596,911 ordinary fully paid shares (escrowed for 24 months from date of official quotation); and • 41,587 ordinary fully paid shares distributed as an in-specie distribution (escrowed for 24 months from date of official quotation) 500,000 Unlisted performance rights expiring on 5 December 2024 (escrowed for 24 months from date of official quotation) 2,500,000 Unlisted options exercisable at \$0.50 per option expiring on 5 December 2024 (escrowed for 24 months from date of official quotation) <u>Indirect interest</u> 5,202,665 Ordinary fully paid shares, comprising: • 1,134,682 ordinary fully paid shares (freely tradeable); • 4,050,000 ordinary fully paid shares (escrowed for 24 months from date of official quotation); and • 17,983 ordinary fully paid shares distributed as an in-specie distribution (escrowed for 24 months from date of official quotation)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade
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Part 2 – Change of director's interests in contracts

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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.