

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 Limited
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	Lingli (lily) ZHAO
Date of last notice	28 July 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Jinru Lie (Mother) and Tianwe Liu (Spouse)
Date of change	29 February 2024
No. of securities held prior to change	<u>Jinru Liu (Mother)</u> 4,943,911 Ordinary Fully Paid Shares, comprising: • 4,940,700 ordinary fully paid shares (freely tradeable) • 3,211 ordinary fully paid shares distributed as an in-specie distribution (escrowed until 13 December 2024) 100,000 Unlisted performance rights expiring 13 December 2024 (escrowed for 24 months from date of official quotation) <u>Tianwe Liu (Spouse)</u> 18,304 Ordinary fully paid shares distributed as an in-specie distribution (escrowed until 13 December 2024)

+ See chapter 19 for defined terms.

Class	Ordinary Shares
Number acquired	Nil
Number disposed	3,403,550
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,293,349
No. of securities held after change	<u>Jinru Liu (Mother)</u> 1,539,161 Ordinary Fully Paid Shares, comprising: • 1,535,950 ordinary fully paid shares (freely tradeable) • 3,211 ordinary fully paid shares distributed as an in-specie distribution (escrowed until 13 December 2024) 100,000 Unlisted performance rights expiring 13 December 2024 (escrowed for 24 months from date of official quotation) <u>Tianwe Liu (Spouse)</u> 1,200 Ordinary Fully Paid Shares 18,304 Ordinary fully paid shares distributed as an in-specie distribution (escrowed until 13 December 2024)
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

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

+ See chapter 19 for defined terms.

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.