CHANGE OF DIRECTORS' INTERESTS – APPENDIX 3Y NOTICES

Richmond Vanadium Technology Limited (ACN 617 799 738) (**RVT** or **the Company**) advises that it has today lodged Appendix 3Y – Change of Director's Interest Notices for the following directors:

- Brendon Grylls – Executive Chair
- Shuang Kui Ren – Non-Executive Director
- Xiang (Shawn) Lin – Non-Executive Director

The changes in relevant interests reflect the issue of ordinary shares and/or Zero Exercise Price Options (ZEPOs) approved by shareholders at the Company's Annual General Meeting held on 14 November 2025 and issued on 5 December 2025.

These issues were conducted in accordance with Listing Rules 10.11 and 7.2 (Exception 13), and the Company's Employee Incentive Plan as refreshed and approved by shareholders at the AGM.

The combined Appendix 3Y notices accompany this announcement

This announcement has been authorised for release to the ASX by the Board.

For more information:

Brendon Grylls
Executive Chair
info@richmondvanadium.com.au

Ben Creagh
Media & Investor Relations
benc@nwrcommunications.com.au

Rule 3.19A.2

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	**Brendon GRYLLS**
Date of last notice	**N/A – Initial Appendix 3X lodged on 12 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	Indirect
Nature of indirect interest (including registered holder) **Note: Provide details of the circumstances giving rise to the relevant interest.**	The securities are held by The Trustee for BJ Grylls & Son Family Trust, of which Mr Grylls is a beneficiary and therefore has an indirect interest.
Date of change	5th December 2025
No. of securities held prior to change	Attacoorie Pty Ltd – Director & shareholder 100,000 Ordinary fully paid shares
Class	Ordinary fully paid shares Zero Exercise Price Options (unlisted)
Number acquired	3,500,000 Unlisted Zero Exercise Price Options expiring on 30 June 2030
	750,000 Ordinary fully paid shares (Tranche 1 of 2)
Number disposed	Nil
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	Nil — shares and ZEPOs issued for nil cash consideration following shareholder approval at the 2025 AGM

+ See chapter 19 for defined terms.

No. of securities held after change	**Attacoorie Pty Ltd – Director & shareholder:** • 100,000 Ordinary fully paid shares **The Trustee for BJ Grylls & Son Family Trust – Beneficiary:** • 750,000 Ordinary fully paid shares; and • 3,500,000 Zero Exercise Price Options (unlisted)
Nature of change **Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back**	**Off-market Issue of securities under shareholder-approved incentive/award/share issue.** Issue of 750,000 Ordinary Shares (Tranche 1 of 2), as approved by shareholders at the 2025 AGM. Issue of 3,500,000 Zero Exercise Price Options under the Company's 2025 Refreshed Employee Incentive Plan, as approved by shareholders at the 2025 AGM.

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	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2

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	**Shuang Kui Ren**
Date of last notice	**25/11/2024**

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
Nature of indirect interest (including registered holder) **Note: Provide details of the circumstances giving rise to the relevant interest.**	
Date of change	5 December 2025
No. of securities held prior to change	**MR SHUANG KUI REN:** • 2,434,411 Ordinary fully paid shares (freely tradeable) **MRS WEIPING SHANG REN:** • 4,399,418 Ordinary fully paid shares (freely tradeable) **TOTAL**: 6,833,829 Ordinary fully paid shares (freely tradeable)

Class	Zero Exercise Price Options (unlisted)
Number acquired	1,000,000 Unlisted Zero Exercise Price Options expiring on 30 June 2030
Number disposed	Nil

Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	Nil — shares and ZEPOs issued for nil cash consideration following shareholder approval at the 2025 AGM
No. of securities held after change	**MR SHUANG KUI REN:** • 2,434,411 Ordinary fully paid shares (freely tradeable); and • 1,000,000 Zero Exercise Price Options (unlisted) **MRS WEIPING SHANG REN:** • 4,399,418 Ordinary fully paid shares (freely tradeable);
Nature of change **Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back**	**Off-market Issue of securities under shareholder-approved incentive/award/share issue.** Issue of 1,000,000 Zero Exercise Price Options under the Company's 2025 Refreshed Employee Incentive Plan, as approved by shareholders at the 2025 AGM.

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.

Rule 3.19A.2

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	**Xiang (Shawn) Lin**
Date of last notice	**N/A – Initial Appendix 3X lodged on 9 October 2024, Nil**

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 December 2025
No. of securities held prior to change	Nil
Class	Zero Exercise Price Options (unlisted)
Number acquired	1,000,000 Unlisted Zero Exercise Price Options expiring on 30 June 2030
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil — ZEPOs issued for nil cash consideration following shareholder approval at the 2025 AGM
No. of securities held after change	1,000,000 Zero Exercise Price Options

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	**Off-market Issue of securities under shareholder-approved incentive/award/share issue.** Issue of 1,000,000 Zero Exercise Price Options under the Company's 2025 Refreshed Employee Incentive Plan, as approved by shareholders at the 2025 AGM.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.