

# Appendix 3X

## Initial 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.

|                                             |
|---------------------------------------------|
| <b>Name of entity: Vital Metals Limited</b> |
| <b>ABN 32 112 032 596</b>                   |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Alexius Chan      |
| <b>Date of appointment</b> | 22 September 2025 |

### 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| 256,000 Ordinary Fully Paid Shares      |

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Number &amp; class of Securities</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Turid Chan SF A/c<br>- superfund                                                                                                                  | 1,860,420 Ordinary Fully Paid Shares    |
| Turid Chan SF 2 A/c<br>- superfund                                                                                                                | 381,579 Ordinary Fully Paid Shares      |

#### Part 3 – 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.

|                                                              |  |
|--------------------------------------------------------------|--|
| <b>Detail of contract</b>                                    |  |
| <b>Nature of interest</b>                                    |  |
| <b>Name of registered holder (if issued securities)</b>      |  |
| <b>No. and class of securities to which interest relates</b> |  |

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+ See chapter 19 for defined terms.

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|                                             |
|---------------------------------------------|
| <b>Name of entity: Vital Metals Limited</b> |
| <b>ABN 32 112 032 596</b>                   |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | David Dikken      |
| <b>Date of appointment</b> | 22 September 2025 |

### 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>                                                                                           | <b>Number &amp; class of Securities</b> |
|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest.<br><br>Strategic Resources LLC (Managing Partner / CEO) | 28,594,816 fully paid ordinary shares   |

#### Part 3 – 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.

|                                                              |                |
|--------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                    | Not applicable |
| <b>Nature of interest</b>                                    |                |
| <b>Name of registered holder (if issued securities)</b>      |                |
| <b>No. and class of securities to which interest relates</b> |                |

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|---------------------------------------------|
| <b>Name of entity: Vital Metals Limited</b> |
| <b>ABN 32 112 032 596</b>                   |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Douglas MacLennan |
| <b>Date of appointment</b> | 22 September 2025 |

### 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| NIL                                     |

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
|                                                                                                                                        | NIL                          |

#### Part 3 – 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                                    |                |
| Name of registered holder (if issued securities)      |                |
| No. and class of securities to which interest relates |                |

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+ See chapter 19 for defined terms.