

ASX ANNOUNCEMENT 26 JUNE 2025

ASX:VTX

By Electronic Lodgement

Please find attached an Appendix 3Y – Change of Director’s Interest Notice for each of Messrs Roger Jackson and Tully Richards. In relation to the late lodgement of attached two Appendix 3Y forms, Vertex Minerals Limited (ASX: VTX) (“Company”) advises as follows:

1. The two Appendix 3Y forms are lodged after the deadline of five business days after the Company’s shares were issued on 16 June 2025 in accordance with the share purchase plan announced 12 May 2025 because of an oversight.
2. Following are the arrangements the Company has in place under Listing Rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A:
 - 2.1. Messrs Jackson and Richards are aware and agreed to the Company’s internal requirements to notify the Company of any intended and actual participation of a capital raising but unfortunately, they overlooked those requirements when participating in the Company’s share purchase plan.
 - 2.2. The Company’s Trading Policy is contained within the Company’s Corporate Governance Plan dated 19 October 2021 and requires that:
 - 2.2.1. Any Key Management Personnel (other than the Chairman of the Board) (including a Director) wishing to buy, sell or exercise rights in relation to the Company’s securities must obtain the prior written approval of the Chairman of the Board or the Board before doing so.
 - 2.2.2. If the Chairman of the Board wishes to buy, sell or exercise rights in relation to the Company’s securities, the Chairman of the Board must obtain the prior approval of the Board before doing so.
 - 2.2.3. Any Key Management Personnel who (or through his or her Associates) buys, sells, or exercises rights in relation to Company securities must notify the Company Secretary in writing of the details of the transaction within two (2) business days of the transaction occurring. This notification obligation operates at all times.
3. The current arrangements are considered to be adequate and being enforced to ensure compliance with Listing Rule 3.19B:
 - 3.1. The recent change in Company Secretary announced 23 May 2025 required that the new Company Secretary review and confirm historic Change of Director’s Interest Notices against the Company’s equity registers.
 - 3.2. The Company Secretary maintains a share transaction register for each Company director.
 - 3.3. Reference by the Company Secretary to the Company’s equity registers identified differences, which resulted in the two attached Appendix 3Y forms being lodged for Messrs Roger Jackson and Tully Richards.
4. The share purchase plan was not within a period expressly prohibited under the Company’s Trading Policy.

For and on behalf of Vertex Minerals Limited

Roger Jackson

EXECUTIVE CHAIRMAN

This announcement has been approved by the Vertex Executive Chairman

Further Information:

Roger Jackson, Executive Chairman

roger@vertexminerals.com.au



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Vertex Minerals Limited

ASX Code: VTX

ABN: 68 650 116 153

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 Vertex Minerals Limited
ABN 68 650 116 153

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	Roger Jackson
Date of last notice	11 December 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 and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RJ Consolidated Superannuation Fund, Mr Jackson's related entity	
Date of change	16 June 2025	
No. of securities held prior to change	Securities	Number
	Shares	1,397,000
	VTXO Listed Options	83,334
	VTXOA Listed Options	87,500
	Unlisted Performance Rights	4,950,000
Class	Ordinary fully paid shares ("Shares")	
Number acquired	71,428	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.21 each Share	
No. of securities held after change	Securities	Number
	Shares	1,468,428
	VTXO Listed Options	83,334
	VTXOA Listed Options	87,500
	Unlisted Performance Rights	4,950,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's share purchase plan announced 12 May 2025.	

+ See chapter 19 for defined terms.

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 Vertex Minerals Limited
ABN 68 650 116 153

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	Tully Richards
Date of last notice	11 December 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 and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Central West Scientific Pty Ltd (Richards Family A/C>, Mr Richards' related entity	
Date of change	16 June 2025	
No. of securities held prior to change	Securities	Number
	Shares	1,418,668
	VTXO Listed Options	177,334
	VTXOA Listed Options	108,334
	Unlisted Performance Rights	3,060,000
Class	Ordinary fully paid shares ("Shares")	
Number acquired	71,428	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.21 each Share	
No. of securities held after change	Securities	Number
	Shares	1,490,096
	VTXO Listed Options	177,334
	VTXOA Listed Options	108,334
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Performance Rights	3,060,000
	Participation in the Company's share purchase plan announced 12 May 2025.	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	Nil
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.

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	Nil
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.