

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	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	26 June 2025

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)	Central West Scientific Pty Ltd (Richards Family A/C>, Mr Richards' related entity	
Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	24 December 2025	
No. of securities held prior to change	Securities	Number
	Shares	1,490,096
	VTXO Listed Options @ \$0.15 EXP 7/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	108,334
	Unlisted Performance Rights	3,060,000
Class	Ordinary fully paid shares ("Shares")	
Number acquired	45,454	
Number disposed	Nil	
Value/Consideration	\$0.225 each Share	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change	Securities	Number
	Shares	1,535,550
	VTXO Listed Options @ \$0.15 EXP 7/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	108,334
	Unlisted Performance Rights	3,060,000
Nature of change	On market purchase.	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

⁺ See chapter 19 for defined terms.

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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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.