

ASX ANNOUNCEMENT 7 JANUARY 2026

ASX:VTX

By Electronic Lodgement

CLEANSING NOTICE

Vertex Minerals Limited (ABN 68 650 116 153) (**Company**) advises that, on 7 January 2026, the Company issued a total of 49,631 new fully paid ordinary shares in the Company (**New Shares**) at issue prices of:

- 1) A\$ 0.15 per New Share, following the exercise of 4,168 listed options with an exercise price of \$0.15 each and expiring 17 July 2027 (ASX: VTXO); and
- 2) A\$ 0.25 per New Share, following the exercise of 45,463 listed options with an exercise price of \$0.25 each and expiring 17 July 2026 (ASX: VTXOA).

The Company gives this notice pursuant to section 708A (5) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

- 1) It has issued the New Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- 2) this notice is being given under section 708A (5) (e) of the Corporations Act; and
- 3) as at the date of this notice, the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) sections 674 and 674A of the Corporations Act; and
 - c) as at the date of this notice there is no information that is 'excluded information' of the type referred to in section 708A (7) of the Corporations Act that is required to be disclosed in accordance with section 708A (8) of the Corporations Act.

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

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Vertex Minerals Limited

ASX Code: VTX

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