

## ASX ANNOUNCEMENT 5 JUNE 2026

**ASX:VTX**

### By Electronic Lodgement

Please find attached Appendix 3Y – Change of Director’s Interest Notices for each of Messrs Roger Jackson and Tully Richards, reporting in respect of their related entities:

1. Market purchase on 3 June 2026 of Company shares for \$0.1242 each share (Mr Jackson);
2. Issue on 16 October 2025 of Company listed options expiring 17 July 2026, each option with an exercise price of \$0.25 (ASX: VTXOA) for no additional consideration (for each of Messrs Jackson and Richards); and
3. Corrected Appendix 3Y forms lodged 26 June 2025 and 11 February 2026 (including corrections to lodgements on 5 January 2026 and 7 January 2026) for Company shares and VTXOA options issued to Mr Richards under the Company’s share purchase plan announced on 12 May 2025.

In relation to the lodgement of attached Appendix 3Y forms for the issues of VTXOA’s, Vertex Minerals Limited (ASX: VTX) (“Company”) advises as follows:

1. The VTXOA’s were each issued in accordance with the Company’s share purchase plan announced on 12 May 2025;
2. The Appendix 3Y forms are lodged after the deadline of five business days from the VTXOA’s issue date of 16 October 2025 due to an oversight;
3. Following are the arrangements the Company has in place under Listing Rule 3.19B with its directors to ensure that it can meet its disclosure obligations under Listing Rule 3.19A:
  - 3.1. Messrs Jackson and Richards are aware and agreed with 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;
  - 3.2. The Company’ Trading Policy is contained within the Company’s Corporate Governance Plan dated 19 October 2021 and requires that:
    - 3.2.1. 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;
    - 3.2.2. 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; and
    - 3.2.3. 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;
4. The current arrangements are adequate and being enforced to ensure compliance with Listing Rule 3.19B:
  - 4.1. The Company Secretary maintains a share transaction register for each Company director;
  - 4.2. Notwithstanding Appendix 3Y forms are being lodged after the five-business day deadline, the

market was indirectly informed that Messrs Jackson and Richards would each be issued VTXOA options after participation in the Company's share purchase plan announced on 12 May 2025 and following the Company announcements:

- 4.2.1. Share purchase plan announced on 12 May 2025 included reference to one for three free attaching VTXOA options;
- 4.2.2. The Company's notice of meeting announced on 18 June 2025 included reference to one for three free attaching VTXOA options;
- 4.2.3. Appendix 3Y forms lodged on 26 June 2025 reported that each of Messrs Jackson and Richards were issued VTX shares after participation in the Company's share purchase plan announced on 12 May 2025; and
- 4.2.4. Announcement on 21 July 2025 that the issue of one for three free attaching VTXOA options had been approved by members at the Company's general meeting held on 21 July 2025;
- 4.3. Following the recent on market purchase on 3 June 2026 of 201,208 VTX shares acquired by Mr Jackson (also reported in the following Appendix 3Y forms), the Company Secretary reviewed historic Change of Director's Interest Notices against the Company's equity registers; and
- 4.4. Reference by the Company Secretary to the Company's equity registers identified differences, resulting in the attached Appendix 3Y forms being lodged for Messrs Jackson and Richards; and
5. The issue of VTXOA options 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](mailto: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

<b>Name of entity</b> Vertex Minerals Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Roger Jackson
<b>Date of last notice</b>	26 March 2026 (corrected 5 June 2026)

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RJ Consolidated Superannuation Fund, Mr Jackson's related entity	
<b>Date of change</b>	3 June 2026	
<b>No. of securities held prior to change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,818,428
	VTXO Listed Options	83,334
	VTXOA Listed Options	111,309
	Unlisted Performance Rights	4,850,000
<b>Class</b>	Ordinary fully paid shares ("Shares")	
<b>Number acquired</b>	201,208	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.1242 each	
<b>No. of securities held after change</b>	<b>Securities</b>	<b>Number</b>
	Shares	2,019,636
	VTXO Listed Options	83,334
	VTXOA Listed Options	111,309
	Unlisted Performance Rights	4,850,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade	

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## Appendix 3Y Change of Director's Interest Notice

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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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Vertex Minerals Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Roger Jackson
<b>Date of last notice</b>	11 February 2026 (corrected 5 June 2026)

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RJ Consolidated Superannuation Fund, Mr Jackson's related entity	
<b>Date of change</b>	25 March 2026	
<b>No. of securities held prior to change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,468,428
	VTXO Listed Options	83,334
	VTXOA Listed Options	111,309
	Unlisted Performance Rights	4,850,000
<b>Class</b>	Ordinary fully paid shares ("Shares")	
<b>Number acquired</b>	350,000	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.1421 each	
<b>No. of securities held after change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,818,428
	VTXO Listed Options	83,334
	VTXOA Listed Options	111,309
	Unlisted Performance Rights	4,850,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade	

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## Appendix 3Y Change of Director's Interest Notice

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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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Vertex Minerals Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Roger Jackson
<b>Date of last notice</b>	26 June 2025 (corrected 5 June 2026)

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RJ Consolidated Superannuation Fund, Mr Jackson's related entity	
<b>Date of change</b>	11 December 2025	
<b>No. of securities held prior to change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,468,428
	VTXO Listed Options	83,334
	VTXOA Listed Options	111,309
	Unlisted Performance Rights	4,950,000
<b>Class</b>	Unlisted Performance Rights	
<b>Number acquired</b>	Nil	
<b>Number disposed</b>	100,000 lapsed	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil	
<b>No. of securities held after change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,468,428
	VTXO Listed Options	83,334
	VTXOA Listed Options	111,309
	Unlisted Performance Rights	4,850,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapsing of unexercised unlisted performance rights.	

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## Appendix 3Y Change of Director's Interest Notice

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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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Vertex Minerals Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Roger Jackson
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RJ Consolidated Superannuation Fund, Mr Jackson's related entity	
<b>Date of change</b>	16 October 2025	
<b>No. of securities held prior to change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,468,428
	VTXO Listed Options	83,334
	VTXOA Listed Options	87,500
	Unlisted Performance Rights	4,950,000
<b>Class</b>	VTXOA Listed Options	
<b>Number acquired</b>	23,809	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil	
<b>No. of securities held after change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,468,428
	VTXO Listed Options	83,334
	VTXOA Listed Options	111,309
	Unlisted Performance Rights	4,950,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Company's share purchase plan announced 12 May 2025.	

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## Appendix 3Y Change of Director's Interest Notice

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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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Vertex Minerals Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Tully Richards
<b>Date of last notice</b>	11 February 2026 (corrected 5 June 2026)

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Central West Scientific Pty Ltd (Richards Family A/C>, Mr Richards' related entity	
<b>Date of change</b>	7 January 2026	
<b>No. of securities held prior to change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,606,978
	VTXO Listed Options @ \$0.15 EXP 7/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	155,952
	Unlisted Performance Rights	3,000,000
<b>Class</b>	Ordinary fully paid shares ("Shares")	
<b>Number acquired</b>	40,000	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.255 each Share	
<b>No. of securities held after change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,646,978
	VTXO Listed Options @ \$0.15 EXP 7/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	155,952
	Unlisted Performance Rights	3,000,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase.	

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## Appendix 3Y Change of Director's Interest Notice

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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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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<b>Name of entity</b> Vertex Minerals Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Tully Richards
<b>Date of last notice</b>	11 February 2026 (corrected 5 June 2026)

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Central West Scientific Pty Ltd (Richards Family A/C>, Mr Richards' related entity	
<b>Date of change</b>	24 December 2025	
<b>No. of securities held prior to change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,561,524
	VTXO Listed Options @ \$0.15 EXP 7/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	155,952
	Unlisted Performance Rights	3,000,000
<b>Class</b>	Ordinary fully paid shares ("Shares")	
<b>Number acquired</b>	45,454	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.225 each Share	
<b>No. of securities held after change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,606,978
	VTXO Listed Options @ \$0.15 EXP 7/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	155,952
	Unlisted Performance Rights	3,000,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase.	

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## Appendix 3Y Change of Director's Interest Notice

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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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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<b>Name of entity</b> Vertex Minerals Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Tully Richards
<b>Date of last notice</b>	26 June 2025 (corrected 5 June 2026)

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Central West Scientific Pty Ltd (Richards Family A/C>, Mr Richards' related entity	
<b>Date of change</b>	11 December 2025	
<b>No. of securities held prior to change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,561,524
	VTXO Listed Options @ \$0.15 EXP 7/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	155,952
	Unlisted Performance Rights	3,060,000
<b>Class</b>	Unlisted Performance Rights	
<b>Number acquired</b>	Nil	
<b>Number disposed</b>	60,000 lapsed	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil	
<b>No. of securities held after change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,561,524
	VTXO Listed Options @ \$0.15 EXP 7/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	155,952
	Unlisted Performance Rights	3,000,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapsing of unexercised unlisted performance rights.	

+ See chapter 19 for defined terms.

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## Appendix 3Y Change of Director's Interest Notice

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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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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<sup>+</sup> See chapter 19 for defined terms.

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# 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

<b>Name of entity</b> Vertex Minerals Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Tully Richards
<b>Date of last notice</b>	26 June 2025 (corrected 5 June 2026)

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Central West Scientific Pty Ltd (Richards Family A/C>, Mr Richards' related entity	
<b>Date of change</b>	16 October 2025	
<b>No. of securities held prior to change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,561,524
	VTXO Listed Options	177,334
	VTXOA Listed Options	108,334
	Unlisted Performance Rights	3,060,000
<b>Class</b>	VTXOA Listed Options	
<b>Number acquired</b>	47,618	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil	
<b>No. of securities held after change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,561,524
	VTXO Listed Options @ \$0.15 EXP 7/07/2027	177,334
	VTXOA Listed @ \$0.25 EXP 17/07/2026	155,952
	Unlisted Performance Rights	3,060,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Company's share purchase plan announced 12 May 2025.	

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## Appendix 3Y Change of Director's Interest Notice

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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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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<sup>+</sup> 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

<b>Name of entity</b> Vertex Minerals Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Tully Richards
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Central West Scientific Pty Ltd (Richards Family A/C>, Mr Richards' related entity	
<b>Date of change</b>	16 June 2025	
<b>No. of securities held prior to change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,418,668
	VTXO Listed Options	177,334
	VTXOA Listed Options	108,334
	Unlisted Performance Rights	3,060,000
<b>Class</b>	Ordinary fully paid shares ("Shares")	
<b>Number acquired</b>	142,856	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.21 each Share	
<b>No. of securities held after change</b>	<b>Securities</b>	<b>Number</b>
	Shares	1,561,524
	VTXO Listed Options	177,334
	VTXOA Listed Options	108,334
	Unlisted Performance Rights	3,060,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Company's share purchase plan announced 12 May 2025.	

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## Appendix 3Y Change of Director's Interest Notice

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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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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<sup>+</sup> See chapter 19 for defined terms.