

ASX ANNOUNCEMENT 13 AUGUST 2026

ASX:VTX

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EXTENDED TIMING FOR INDEPENDENT EXPERT REPORT

Vertex Minerals Limited (ABN 68 650 116 153) ("**VTX**" or "**Company**") refers to its announcement released on Thursday, 23 July 2026 titled "Appointment of Independent Expert" ("**Announcement**").

The Announcement advised the market of the Company's historical breaches of the ASX Listing Rules, the appointment of HWLE Lawyers (ABN 37 246 549 189) ("**Expert**") as independent expert, and that the Expert was expected to provide the independent expert report ("**Report**") by Friday, 14 August 2026.

As disclosed in the Announcement, the Expert requested that the Company respond to a detailed information and document request ("**IDR**") to enable the Expert to undertake its review and prepare the Report.

Since the Announcement, the Company has been compiling and providing information, documents and supporting materials in response to the IDR. The materials provided are extensive and include historical records, compliance documents, governance materials, policies, procedures and supporting documentation relating to the matters under review.

The Expert has advised the Company that, having regard to the volume of information and documentation provided, the time required to finalise the Company's responses to the IDR, and the further work required to complete its review, additional time is required to prepare the Report.

Accordingly, the Expert is now expected to provide the Report on or before Friday, 4 September 2026.

This announcement has been approved by the Company's board of directors.

Further Information:

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