ASX Release

29 July 2026

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

VHM Limited (ASX: VHM) (the "Company") is hereby giving notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) **("Corporations Act")**.

The Company hereby confirms that:

(a) it has issued 160,000 Fully Paid Ordinary Shares (Shares) following the exercise of 160,000 vested Performance Rights (Performance Rights) to an employee of the Company in accordance with the Company's Equity Incentive Plan.

(b) the Shares referred to in paragraphs (a) and (b) above were issued without disclosure to investors under Part 6D.2 of the Corporations Act;

(c) the Company is providing this notice under paragraph 5(e) of section 708A of the Corporations Act;

(d) as at the date of this notice the Company, as a disclosing entity under the Corporations Act, has complied with:
   (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
   (ii) section 674 of the Corporations Act as it applies to the Company; and

(e) as at the date of this announcement, there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act which is required to set out in this notice under Section 708A(6)(e) of the Corporations Act.

ENDS

This announcement has been approved by the VHM Limited Board of Directors.

For Further Information Contact:

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About VHM Limited (ASX: VHM)

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