

2025 Annual General Meeting

Vital Metals Limited (ASX: **VML**) (“**Vital Metals**” or “**the Company**”) advises that its Annual General Meeting will be held on or around Thursday, 27 November 2025.

Further information about the Annual General Meeting, including accessing the Notice of Meeting and Explanatory Memorandum, will be released to shareholders in October 2025.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at: www.vitalmetals.com.au.

The Company further advises in accordance with ASX Listing Rule 3.13.1, that nominations for the office of Director will be taken by the Company before 5.00pm (AEST) on Thursday, 9 October 2025. Nominations for the election of director must be lodged at the registered office of the Company by that date.

- ENDS-

Contact:

Ms Louisa Martino
Company Secretary
Vital Metals Limited
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This announcement has been authorized for release by the Company Secretary.

ABOUT VITAL METALS

Vital Metals Limited (ASX: VML) is developing the large Nechalacho Rare Earth Project in Canada’s Northwest Territories. Nechalacho has the potential to underpin a significant rare earths supply chain for North America and Europe with responsibly sourced critical minerals for the green economy transformation.