



ASX Announcement
20 August 2026

Change to Executive Management

Vital Metals Limited (ASX: **VML**) ("**Vital**", "**Vital Metals**" or "the **Company**") advises that Ms Lisa Riley will cease to hold the roles as Chief Executive Officer and Managing Director of the Company, effective 20 August 2026. Ms Riley will also cease to hold office as a director of the Company with effect from that date.

The Chair of the Company, Mr Alexius Chan, will assume the role of interim Chief Executive Officer.

The Company will update the market on the appointment of a permanent Chief Executive Officer in due course.

This announcement has been approved by the Board of Vital Metals Limited.

Contact

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About Vital Metals

Vital Metals Limited (ASX: VML) is developing the large Nechalacho Rare Earth Project in Canada's Northwest Territories.