

Change of Company Secretary

Vital Metals Ltd (ASX Code: VML) today announce that Mr John Sobolewski has resigned from the position of CFO and Company Secretary, effective 22 January 2008.

Commenting on the resignation, the Chairman, Mr Bill Ryan, said that John Sobolewski had been with the Company for three years and has been a key figure in developing the Company's Projects to the current advanced state. "John will be sorely missed at Vital and we wish him well in his new appointment" Mr Ryan said.

The position of Company Secretary will be filled by Mr Ian Hobson CA. Mr Hobson is a chartered accountant and chartered secretary with 23 years experience and is currently the Company Secretary for a number of ASX listed entities. Prior to commencing his own practice, Mr Hobson had in excess of 20 years experience working for Arthur Anderson, PricewaterhouseCoopers and Ferrier Hodgson together with 2 years commercial experience in Australia, UK and Canada.

- ENDS -

For further details, refer to the company's website, www.vitalmetals.com.au or contact:

W (Bill) Ryan
Chairman
0417 172 923

Vital Metals Ltd
Level 1, 335 Hay Street, Subiaco WA 6008
PO Box 8243, Subiaco East WA 6008
Telephone: +61 8 9388 7742
Fax: +61 8 9388 0804
Email: vital@vitalmetals.com.au
Website: www.vitalmetals.com.au