
VITAL WELCOMES A NEW DIRECTOR

Vital Metals Ltd (ASX Code: VML) is pleased to announce the appointment of Mr Peter Knowles as a non-executive director of the company.

Peter Knowles is 57 years of age, and is a graduate in economics from Monash University in Victoria with extensive experience in the resource and chemicals industries with Hamersley Iron/CRA Ltd and Wesfarmers. He has completed Advanced Management Programs at the University of Western Australia and at Harvard University in Boston, and has a broad background in corporate finance and strategic planning.

Peter was at various times the Manager of Corporate Planning, and General Manager Projects for Hamersley Iron, Group Projects Manager for Wesfarmers and was Managing Director of Wesfarmers CSBP Limited from 1994 to 2001. He currently acts as an independent consultant to various clients on resource and infrastructure projects.

Mr Knowles is a current director of Activ Foundation Inc, a not-for-profit service provider to the intellectually disabled, and Coogee Chemicals Pty Ltd.

“The addition of Peter Knowles as a Vital director will be of great benefit to the company as he will add considerable financial strength and strategic background to the Board and comes at a crucial time in our development”, the Chairman of Vital Metals, Mr Bill Ryan, said today, “We all look forward to his contribution.”

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

Mr Andy Haslam Managing Director	Mr John Sobolewski Company Secretary
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