

BOARD CHANGES

Vital Metals Ltd (ASX Code: VML) announces that, due to a restructure of the Board, Mr Andy Haslam, former Managing Director, and Mr Peter Knowles have resigned as directors of Vital Metals Ltd effective immediately.

The Board and employees of Vital Metals Ltd would like to sincerely thank Mr Haslam and Mr Knowles for their contributions to the company.

The Board will now consist of W (Bill) Ryan as Chairman, and Andrew Simpson and Paul Benson as Non-Executive directors.

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

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Chairman
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