

**RESIGNATION OF DIRECTOR**

**Vital Metals Ltd (ASX Code: VML)** announces that Mr Donald (Ross) Kennedy has resigned as a director of Vital Metals Ltd effective immediately. Mr Kennedy has had to step down for personal health reasons.

The Board and employees of Vital Metals Ltd would like to thank Ross for his contribution to the company during the formative years. Ross is highly respected within the Australian mining industry, geology circles in particular, and his input will be sorely missed.

- ENDS -

For further details, refer to the company's website, [www.vitalmetals.com.au](http://www.vitalmetals.com.au) or contact:

**Mr Andy Haslam**  
Managing Director

-or-

**Mr John Sobolewski**  
Company Secretary

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