

RESIGNATION OF DIRECTOR

Vital Metals Ltd (ASX Code: VML) announces that Dr Colin Hunter has resigned as a director of Vital Metals Ltd effective immediately. Dr Hunter recently relocated to the United Kingdom due to family and work commitments and has found it increasingly difficult to undertake his director's duties.

The Board and employees of Vital Metals Ltd would like to thank Dr Hunter for his contribution to the company during the formative years. His contribution to the metallurgy of the Watershed deposit in far north Queensland has been significant and very much valued.

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

Mr Andy Haslam
Managing Director

-or-

Mr John Sobolewski
Company Secretary

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