

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Richmond Vanadium Technology Limited</b>
<b>ABN</b>	<b>63 617 799 738</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Lingli (Lily) ZHAO
<b>Date of appointment</b>	1 July 2023

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
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**Part 2 – Director’s relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities	
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>		
Jinru Liu – Mother	4,943,911	Ordinary Fully Paid Shares, comprising: <ul style="list-style-type: none"> <li>• 4,940,700 ordinary fully paid shares (freely tradeable)</li> <li>• 3,211 ordinary fully paid shares distributed as an in-specie distribution (escrowed until 13 December 2024)</li> </ul>
	100,000	Unlisted performance rights expiring 13 December 2024 (escrowed for 24 months from date of official quotation)
Tianwei Liu – Spouse	18,304	Ordinary fully paid shares distributed as an in-specie distribution (escrowed until 13 December 2024)

**Part 3 – Director’s interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.