

## **CHANGE IN DIRECTOR INTEREST NOTICE'S**

Richmond Vanadium Technology Limited (ASX: **RVT**) (**Richmond Vanadium Technology** or the **Company**) confirms the following corrections to Director Interests.

The attached Appendix 3Y's include corrections as follows:

- For Mr Shaung Ren a change to the opening balance of shares held by Mr Shuang Ren to correct a clerical error and an update of recent transactions; and
- For Mrs Lingli Zhao, a restatement of the balance of shares in which she has a relevant interest.

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y's.

1. The Appendix 3Y's are being filed to correct an administrative oversight;
2. The Company has informed all Directors of the disclosure requirements set out in the listing rules 3.19, 3.19B and s 205G of the Corporations Act. In addition the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading; and
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

**This announcement has been authorised by the Board of Directors of RVT.**

**For more information:**

**Jon Price**

*Managing Director*

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**Ben Creagh**

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# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Shuang Kui Ren
<b>Date of last notice</b>	19/12/2022

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Weiping Ren (spouse)
<b>Date of change</b>	28 May - 25 June 2024
<b>No. of securities held prior to change</b>	<p><u>Direct Interest</u> 4,001,738 Ordinary fully paid shares, comprising:</p> <ul style="list-style-type: none"> <li>• 2,363,240 ordinary fully paid shares (freely tradeable);</li> <li>• 1,596,911 ordinary fully paid shares (escrowed for 24 months from date of official quotation); and</li> <li>• 41,587 ordinary fully paid shares distributed as an in-specie distribution (escrowed for 24 months from date of official quotation)</li> </ul> <p>500,000 Unlisted performance rights expiring on 5 December 2024 (escrowed for 24 months from date of official quotation)</p> <p>2,500,000 Unlisted options exercisable at \$0.50 per option expiring on 5 December 2024 (escrowed for 24 months from date of official quotation)</p>

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

	<p><u>Indirect interest</u>  5,117,983 Ordinary fully paid shares, comprising:</p> <ul style="list-style-type: none"> <li>• 1,050,000 ordinary fully paid shares (freely tradeable);</li> <li>• 4,050,000 ordinary fully paid shares (escrowed for 24 months from date of official quotation); and</li> <li>• 17,983 ordinary fully paid shares distributed as an in-specie distribution (escrowed for 24 months from date of official quotation)</li> </ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	266,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$78,984.40
<b>No. of securities held after change</b>	<p><u>Direct Interest</u>  4,267,738 Ordinary fully paid shares, comprising:</p> <ul style="list-style-type: none"> <li>• 2,629,240 ordinary fully paid shares (freely tradeable);</li> <li>• 1,596,911 ordinary fully paid shares (escrowed for 24 months from date of official quotation); and</li> <li>• 41,587 ordinary fully paid shares distributed as an in-specie distribution (escrowed for 24 months from date of official quotation)</li> </ul> <p>500,000 Unlisted performance rights expiring on 5 December 2024 (escrowed for 24 months from date of official quotation)</p> <p>2,500,000 Unlisted options exercisable at \$0.50 per option expiring on 5 December 2024 (escrowed for 24 months from date of official quotation)</p> <p><u>Indirect interest</u>  5,117,983 Ordinary fully paid shares, comprising:</p> <ul style="list-style-type: none"> <li>• 1,050,000 ordinary fully paid shares (freely tradeable);</li> <li>• 4,050,000 ordinary fully paid shares (escrowed for 24 months from date of official quotation); and</li> <li>• 17,983 ordinary fully paid shares distributed as an in-specie distribution (escrowed for 24 months from date of official quotation)</li> </ul>

+ See chapter 19 for defined terms.

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade
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**Part 2 – Change of 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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

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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 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Lingli (lily) ZHAO</b>
<b>Date of last notice</b>	<b>6 March 2024</b>

### Part 1 - Change of director's relevant interests in securities

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Jinru Lie (Mother)
<b>Date of change</b>	28 June 2024
<b>No. of securities held prior to change</b>	<p><u>Jinru Liu (Mother)</u> 1,539,161 Ordinary Fully Paid Shares, comprising:</p> <ul style="list-style-type: none"> <li>• 1,535,950 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> <p>100,000 Unlisted performance rights expiring 13 December 2024 (escrowed for 24 months from date of official quotation)</p> <p><u>Tianwe Liu (Spouse)</u> 1,200 Ordinary Fully Paid Shares</p> <p>18,304 Ordinary fully paid shares distributed as an in-specie distribution (escrowed until 13 December 2024)</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	
<b>Number disposed</b>	19,504 - Corrected disclosure
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	<p><u>Jinru Liu (Mother)</u> 1,539,161 Ordinary Fully Paid Shares, comprising:</p> <ul style="list-style-type: none"> <li>• 1,535,950 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> <p>100,000 Unlisted performance rights expiring 13 December 2024 (escrowed for 24 months from date of official quotation)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market trade

## Part 2 – Change of 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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable

<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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+ See chapter 19 for defined terms.