

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

Name of entity	Richmond Vanadium Technology Ltd
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.

Name of Director	Shuang Kui Ren
Date of last notice	5 July 2024

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Weiping Ren (spouse)
Date of change	3 July 2024
No. of securities held prior to change	<p><u>Direct Interest</u> 4,267,738 Ordinary fully paid shares, comprising:</p> <ul style="list-style-type: none"> • 2,629,240 ordinary fully paid shares (freely tradeable); • 1,596,911 ordinary fully paid shares (escrowed for 24 months from date of official quotation); and • 41,587 ordinary fully paid shares distributed as an in-specie distribution (escrowed for 24 months from date of official quotation) <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>

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Appendix 3Y
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"> • 1,050,000 ordinary fully paid shares (freely tradeable); • 4,050,000 ordinary fully paid shares (escrowed for 24 months from date of official quotation); and • 17,983 ordinary fully paid shares distributed as an in-specie distribution (escrowed for 24 months from date of official quotation)
Class	Ordinary Shares
Number acquired	Nil
Number disposed	1,833,327
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	\$669,664.26
No. of securities held after change	<p><u>Direct Interest</u> 2,434,411 Ordinary fully paid shares, comprising:</p> <ul style="list-style-type: none"> • 795,913 ordinary fully paid shares (freely tradeable); • 1,596,911 ordinary fully paid shares (escrowed for 24 months from date of official quotation); and • 41,587 ordinary fully paid shares distributed as an in-specie distribution (escrowed for 24 months from date of official quotation) <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"> • 1,050,000 ordinary fully paid shares (freely tradeable); • 4,050,000 ordinary fully paid shares (escrowed for 24 months from date of official quotation); and • 17,983 ordinary fully paid shares distributed as an in-specie distribution (escrowed for 24 months from date of official quotation)

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Richmond Vanadium Technology Limited
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.

Name of Director	Lingli (lily) ZHAO
Date of last notice	3 July 2024

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Jinru Lie (Mother)
Date of change	3 July 2024
No. of securities held prior to change	<p><u>Jinru Liu (Mother)</u> 1,539,161 Ordinary Fully Paid Shares, comprising:</p> <ul style="list-style-type: none"> • 1,535,950 ordinary fully paid shares (freely tradeable) • 3,211 ordinary fully paid shares distributed as an in-specie distribution (escrowed until 13 December 2024) <p>100,000 Unlisted performance rights expiring 13 December 2024 (escrowed for 24 months from date of official quotation)</p>
Class	Ordinary Shares
Number acquired	1,833,327

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$696,664.26
No. of securities held after change	<p><u>Jinru Liu (Mother)</u></p> <p>3,372,488 Ordinary Fully Paid Shares, comprising:</p> <ul style="list-style-type: none"> • 3,369,277 ordinary fully paid shares (freely tradeable) • 3,211 ordinary fully paid shares distributed as an in-specie distribution (escrowed until 13 December 2024) <p>100,000 Unlisted performance rights expiring 13 December 2024 (escrowed for 24 months from date of official quotation)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.