

RESIGNATION & APPOINTMENT OF COMPANY SECRETARY

Richmond Vanadium Technology Limited ("Richmond Vanadium" or the "Company") is pleased to announce the appointment of Ms Monique Stevens as Company Secretary of the Company.

Ms Stevens holds a Bachelor of Business degree majoring in Economics and Marketing from Edith Cowan University and holds a Certificate in Governance Practice (Governance Institute of Australia). She has over 20 years' experience in mining (Gold & Lithium) and construction as an Assistant Company Secretary, Executive Assistant and Project Administrator and served 3 years as Board member and Secretary on the inaugural, Aspiri Primary School Board.

Ms Stevens replaces Ms Joanne Day as Company Secretary. Ms Day who was appointed as Company Secretary has notified the Company that she will be retiring after nearly 9 years of service with Richmond Vanadium, effective 23 August 2024.

The Board wishes to thank Ms Day for her significant contribution to the Company's growth through the IPO period and listing of the Company on the ASX and wishes her well in her future endeavours.

For the purpose of ASX Listing Rule 12.6, Ms Stevens, Administration Manager and Company Secretary will become sole Company Secretary and be responsible for communications with the ASX in relation to ASX Listing Rule matters from 23 August 2024.

This announcement has been authorised for release to the ASX by the Board.

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