

ASX ANNOUNCEMENT

27 September 2024

Date of Annual General Meeting

In accordance with Listing Rule 3.13.1, Vault Minerals Limited (formerly Red 5 Limited) advises that:

- its 2024 Annual General Meeting will be held on Friday, 22 November 2024; and
- the closing date for receipt of director nominations is Friday, 4 October 2024.

This announcement was authorised for release to ASX by Luke Tonkin, Managing Director.

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