

## **APPENDIX 3X, INITIAL DIRECTORS INTEREST NOTICE – LATE LODGEMENT**

Please find attached Appendix 3X "Initial Director's Interest Notice" for Mr Xiang (Shawn) Lin, who was appointed as a Non-Executive Director of **Richmond Vanadium Technology Limited** ("Richmond Vanadium" or the "Company") effective 25 September 2024.

In relation to the late lodgement of the Appendix 3X, we advise the following:

- Due to an administrative oversight, Mr Lin was unable to disclose his interests in sufficient time to comply with the Company's obligations under listing rule 3.19A
- The Appendix 3X was not lodged within 5 business days due to the observing of National Day of the People's Republic of China and adjusted working days coinciding with Mr Lin's appointment and return travel to his home country.
- National Day is a public holiday in China celebrated annually on 1 October for seven days.
- The Company confirms that it is aware of and understands its obligations under the Corporations Act 2001 (Cth) and the ASX Listing Rules, in particular the obligations under ASX Listing Rules 3.19A and 3.19B.
- The Company considers its current arrangements are adequate for ensuring timely and accurate notification, noting that the late lodgement of the Appendix 3X was a result of administrative oversight. It has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations.
- Please find attached Appendix 3X for Mr Xiang (Shawn) Lin.

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

**For more information:**

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# 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>	Xiang Lin (Shawn)
<b>Date of appointment</b>	25 <sup>th</sup> September 2024

### 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

### Initial Director's Interest Notice

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	NIL

#### 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.

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

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+ See chapter 19 for defined terms.