

APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE'S

We **Richmond Vanadium Technology Limited** ("RVT" or the "Company") provide the ASX with 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 (Appendix 3Y) for the following directors:

- Jon Price – Managing Director
- Dr Shuang (Shaun) Ren – Non-Executive Director
- Lingli (Lily) Zhao – Technical Director

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

For more information:

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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

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	Jonathan Price
Date of last notice	04/01/2024

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	14 November 2024
No. of securities held prior to change	<div>404,147 Ordinary fully paid shares, comprising:<ul style="list-style-type: none">250,000 ordinary fully paid shares (freely tradeable); and154,147 ordinary fully paid shares distributed as an inspecie distribution (escrowed for 24 months from the date of official quotation)</div> <div>650,000 Unlisted performance rights expiring on 5 December 2024 (escrowed for 24 months from date of official quotation)</div> <div>2,000,000 Unlisted options exercisable at \$0.50 per option expiring on 5 December 2024 (escrowed for 24 months from date of official quotation)</div>

+ See chapter 19 for defined terms.

	1,000,000 Unlisted performance rights expiring on 1 July 2025
Class	On Market Trade
Number acquired	Nil
Number disposed	15,420 Ordinary fully paid shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	15,420 Ordinary fully paid shares at market price 0.31c each being \$4,780.20
No. of securities held after change	<p>388,727 Ordinary fully paid shares, comprising:</p> <ul style="list-style-type: none"> • 234,580 ordinary fully paid shares (freely tradeable); and • 154,147 ordinary fully paid shares distributed as an inspecie distribution (escrowed for 24 months from the date of official quotation) <p>650,000 Unlisted performance rights expiring on 5 December 2024 (escrowed for 24 months from date of official quotation)</p> <p>2,000,000 Unlisted options exercisable at \$0.50 per option expiring on 5 December 2024 (escrowed for 24 months from date of official quotation)</p> <p>1,000,000 Unlisted performance rights expiring on 1 July 2025</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market

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

+ See chapter 19 for defined terms.

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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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 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	Shuang Kui Ren
Date of last notice	20/12/2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Weiping Shang Ren
Date of change	18 November 2024
No. of securities held prior to change	5,177,983 Ordinary fully paid shares, comprising: <ul style="list-style-type: none">• 1,050,000 ordinary fully paid shares (freely tradeable); and• 4,050,000 ordinary fully paid shares distributed as an inspecie distribution (escrowed for 24 months from the date of official quotation); and• 17,983 ordinary fully paid shares distributed as an inspecie distribution (escrowed for 24 months from the date of official quotation)

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Class	On Market Trade
Number acquired	Nil
Number disposed	718,565 Ordinary fully paid shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	718,565 Ordinary fully paid shares @ 0.32c ea is \$229,940,08
No. of securities held after change	4,459,481 Ordinary fully paid shares, comprising: <ul style="list-style-type: none"> • 331,435 ordinary fully paid shares (freely tradeable); and • 4,050,000 ordinary fully paid shares distributed as an inspecie distribution (escrowed for 24 months from the date of official quotation) • 17,983 ordinary fully paid shares distributed as an inspecie distribution (escrowed for 24 months from the date of official quotation)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market

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

+ See chapter 19 for defined terms.

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
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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	21 June 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	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 Jinru Liu (Mother)
Date of change	November 2024
No. of securities held prior to change	<u>Jinru Liu (Mother)</u> 3,372,488 Ordinary Fully Paid Shares, comprising: <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)

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Class	Ordinary Shares
Number acquired	Nil
Number disposed	1,200,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,200,000 Ordinary Fully Paid Shares at 0.29c Ea is \$348,000
No. of securities held after change	<p><u>Jinru Liu (Mother)</u> 2,172,488 Ordinary Fully Paid Shares, comprising:</p> <ul style="list-style-type: none"> • 2,169,277 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 <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

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

+ See chapter 19 for defined terms.

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

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