

CHANGE IN DIRECTOR INTEREST NOTICE's

Richmond Vanadium Technology Limited ("**RVT**" or the "**Company**") confirms the following corrections to Director Interests that were lodged on 25 November 2024:

- For Ms Lingli (Lily) Zhao the Appendix 3Y has been relodged here with specific dates on which changes occurred.

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the Appendix 3Y's.

1. The Appendix 3Y for Mr Jonathan Price was lodged late (as per listing rule 3.19A.2, more than 5 business days after the change to notifiable interests of a director of the entity occurs) due to an administrative oversight.
2. The Appendix 3Y for Mrs Lingli Zhao (indirect interest) is being re-filed to correct a clerical error and was lodged late due to exceptional personal circumstances, resulting in multiple trades over a period from 5 November to 8 November 2024. As soon as the oversight was identified, the documents were re-prepared to include additional information (dates of transactions) and promptly lodged with ASX;
3. The Company has reformed all Directors of the disclosure requirements set out in the listing rules 3.19A, 3.19B and s 205G of the Corporations Act. In addition, the Company has reviewed their Securities Trading Policy (dated 27 July 2023), which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading; and
4. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

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

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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	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	5 November 2024 – 8 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)
Class	Ordinary Shares
Number acquired	Nil

+ See chapter 19 for defined terms.

Number disposed	1,200,000 Total Shares traded during period: 5 November 2024 – 477,462 Shares 6 November 2024 – 313,375 Shares 7 November 2024 – 105,728 Shares 8 November 2024 – 303,435 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,200,000 Ordinary Fully Paid Shares total value \$380,965.65 5 November 2024 – 477,462 Shares @0.32c ea = \$152,787.84 6 November 2024 – 313,375 Shares @0.32c ea = \$100,280.00 7 November 2024 – 105,728 Shares @0.32c ea = \$33,832.96 8 November 2024 – 303,435 Shares @0.31c ea = \$94,064.85
No. of securities held after change	<u>Jinru Liu (Mother)</u> 2,172,488 Ordinary Fully Paid Shares, comprising: <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) 100,000 Unlisted performance rights expiring 13 December 2024 (escrowed for 24 months from date of official quotation)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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

+ 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.