Rule 3.19A.2

# **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	29 November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Jinru Liu (Mother)	
Date of change	24 April 2025	
No. of securities held prior to change	Jinru Liu (Mother)  2,172,488 Ordinary Fully Paid Shares, comprising:  • 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)  Mr. Tianwei Liu (Husband)  18,304 Ordinary Fully Paid Shares	

<sup>+</sup> See chapter 19 for defined terms.

Class	Ordinary Shares	
Number acquired	Nil	
Number disposed	3,211	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	3,221 Ordinary Fully Paid Shares at 0.125c Ea is \$401.38	
No. of securities held after change	Jinru Liu (Mother)  2,169,277 Ordinary Fully Paid Shares, (freely tradeable)  Mr. Tianwei Liu (Husband)  18,304 Ordinary Fully Paid Shares	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Unmarketable Parcel buy-back	

### 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  Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable

Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

## Part 3 – \*Closed period

<sup>+</sup> See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.