

CHANGE TO FINAL DIRECTOR'S INTEREST NOTICE

Richmond Vanadium Technology Limited ("RVT" or the "**Company**") advises that a correction has been made to the Appendix 3Z – Final Director's Interests lodged on 30 June 2025 for Ms Lingli (Lily) Zhao

The original Appendix 3Z omitted a transaction involving 3,211 ordinary fully paid shares, released from escrow on 13 December 2024, held indirectly through a related party, Ms Jinru Liu. At the time of release, of these Unmarketable Parcels as per the Buy Back on 24 April 2025, these shares were acquired by the Company which should have triggered disclosure by way of an Appendix 3Y.

Due to this administrative oversight, the Appendix 3Z lodged on 30 June 2025 was incomplete. An updated appendix 3Y has now been submitted and the corrected Appendix 3Z, which now includes the additional disclosure, is attached.

Upon identification of the omission, the Company acted promptly to rectify the matter in accordance with Listing Rule 3.19A. The Company has re-briefed all directors on their disclosure obligations under Listing Rules 3.19A and 3.19B and section 205G of the Corporations Act 2001 (Cth). In addition, the Company has reviewed its Securities Trading Policy and strengthened its internal compliance checks to prevent recurrence to include reconciliation checks and registry reporting cross-matching

The Company confirms that this oversight does not impact any other market disclosures made under Listing Rule 3.1 or section 674 of the Corporations Act.

The Board 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 3Z

Final 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.

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.3 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	24 April 2025
Date that director ceased to be director	30 June 2025

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Ms. Jinru Liu (Mother)	2,169,277 Ordinary Fully Paid Shares
Mr. Tianwei Liu (Husband)	18,304 Ordinary Fully Paid Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.