

Change of Company Secretary

Vertex Minerals Limited (ASX:VTX, the “Company”) advises that Mr Alex Neuling has stepped down from the position of the Company’s Company Secretary and the person nominated under ASX Listing Rule 12.6 for communication with the ASX regarding ASX Listing Rule matters, effective today.

Mr Neuling assumed the role of Company Secretary on 1 June 2021. The Board thanks Alex for his valuable contribution and service as Company Secretary.

The Company is further pleased to announce the appointment of Mr Ian Morgan as the Company’s new Company Secretary and a nominated person under ASX Listing Rule 12.6, also effective today.

Mr Morgan provides company secretarial services to a range of companies, holding the position of Company Secretary for other listed public companies.

This announcement has been approved by the Vertex Executive Chairman

Further Information:

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