

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: VERTEX MINERALS LTD
ABN: 68 650 116 153

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	Declan Franzman
Date of this notice	11 December 2024
Date of last notice	13 May 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>	Citraen Pty Ltd <Franzmann Family A/C> – controlled body corporate
Date of change	11 December 2024
No. of securities held prior to change	1,472,000 Fully Paid Ordinary Shares 184,000 Listed Options (VTX) 115,000 Listed Options (VTXOA) 1,050,000 Performance Rights.
Class	Performance Rights
Number acquired	3,430,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	1,472,000 Fully Paid Ordinary Shares 184,000 Listed Options (VTX) 115,000 Listed Options (VTXOA) 4,480,000 Performance Rights.
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>	Issue of Performance Rights pursuant to shareholder approval in eight (8) tranches as detailed in the Company's 2024 AGM notice.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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ABN: 68 650 116 153

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	Roger Jackson
Date of this notice	11 December 2024
Date of last notice	13 May 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RJ Consolidated Superannuation Fund – related entity
Date of change	11 December 2024
No. of securities held prior to change	1,397,000 Fully Paid Ordinary Shares 87,500 Listed Options (VTXOA) 83,334 Listed Options (VTXO)* 1,050,000 Performance Rights. <i>*VTXO options acquired through participation in the Company's May 2024 Entitlements Issue. Mr Jackson's participation in the Rights Issue was disclosed in an Appendix 3Y dated 13 May 2024 however incorrect figures were used for the attaching VTXO Options with the corrected figure being as above. No changes to Mr Jackson's holdings occurred between 13 May 2024 and this Appendix 3Y.</i>
Class	Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	3,900,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	1,397,000 Fully Paid Ordinary Shares 87,500 Listed Options (VTXOA) 83,334 Listed Options (VTXO) 4,950,000 Performance Rights.
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>	Issue of Performance Rights pursuant to shareholder approval in eight (8) tranches as detailed in the Company's 2024 AGM notice.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN: 68 650 116 153

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	Tully Richards
Date of this notice	11 December 2024
Date of last notice	13 May 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Central West Scientific Pty Ltd <Richards Family A/C> – controlled body corporate
Date of change	11 December 2024
No. of securities held prior to change	1,418,668 Fully Paid Ordinary Shares 177,334 Listed Options (VTXO)* 108,334 Listed Options (VTXOA) 1,050,000 Performance Rights. <i>*VTXO options acquired through participation in the Company's May 2024 Entitlements Issue. Mr Richard's participation in the Rights Issue was disclosed in an Appendix 3Y dated 13 May 2024 however incorrect figures were used for the attaching VTXO Options with the corrected figure being as above. No changes to Mr Richard's holdings occurred between 13 May 2024 and this Appendix 3Y.,</i>
Class	Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	2,010,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	1,418,668 Fully Paid Ordinary Shares 177,334 Listed Options (VTXO) 108,334 Listed Options (VTXOA) 3,060,000 Performance Rights.
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>	Issue of Performance Rights pursuant to shareholder approval in eight (8) tranches as detailed in the Company's 2024 AGM notice.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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