

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: VHM Limited	
ABN	601 004 102

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	Graham Howard
Date of last notice	05/12/2023
Date that director ceased to be director	25/02/2024

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 384,000 Ordinary Shares 634,375 Unlisted Options Exercisable at Nil and expiring 31/12/2024 423,938 Unlisted Options Exercisable at Nil and expiring 28/02/2026 1,097,917 Unlisted Options Exercisable at Nil and expiring 19/05/2027 500,000 Unlisted Options Exercisable at \$1.35, expiring 1 December 2026

+ See chapter 19 for defined terms.

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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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>FLOWER & DOUGH PTY LTD <THE HOWARD FAMILY A/C> (Director, shareholder & beneficiary)</p>	3,253,800 Ordinary Shares
<p>HOWARD SUPER NOMINEES PTY LTD <HOWARD SUPER FUND> (Director, shareholder & beneficiary)</p>	877,715 Ordinary 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.