

## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Richmond Vanadium Technology Limited (ASX:RVT) (Richmond Vanadium or Company) advises that its 2023 Annual General Meeting will be held on Wednesday, 22 November 2023. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

Richmond Vanadium encourages shareholders to receive documents electronically. Receiving documents in this manner is quicker, more secure and also has less impact on the environment. To receive documents electronically, shareholders can go to Computershare Australia's **Easy Update** website and follow the prompts. A link can also be found on the Richmond Vanadium website at <https://richmondvanadium.com.au/investor-centre/easy-update/>

An item of business at the Meeting will be a re-election of Directors. In accordance with ASX Listing Rule 14.3, the closing date for receipt of nominations from persons who wish to be considered for election as a director is no later than 4.00pm (AWST) on Wednesday, 4 October 2023. Nominations must be in writing and include the consent of the individual nominated.

**This announcement has been authorised for release by the Board.**

### **For more information:**

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