
NOTICE UNDER LISTING RULE 3.13.1

In accordance with Listing Rule 3.13.1, Vertex Minerals Ltd (**ASX: VTX, Company**) advises that:

1. VTX's 2023 Annual General Meeting will be held on Thursday, 30 November 2023;
and
2. Under ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of VTX is 20 October 2023.

Authorised for release:

Alex Neuling

Company Secretary

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