

Resignation of Director

Vertex Minerals Limited (ASX:VTX, the “Company”) advises that Mr Sean Richardson has resigned as a Non-Executive Director, effective from 2 July 2025.

Mr Richardson advised that he will be focussing on new opportunities requiring a significant amount of his time and attention.

Roger Jackson, Executive Chairman, thanks Mr Richardson and wishes him well with his new opportunities.

This announcement has been approved by the Vertex Executive Chairman

Further Information:

Roger Jackson, Executive Chairman

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