



ASX Announcement
18 September 2026

Update to Board of Directors

Vital Metals Limited (ASX: **VML**) ("**Vital**", "**Vital Metals**" or "the **Company**") advises that Mr Andrew Nesbitt has resigned as a Non-Executive Director of the Company, effective immediately.

The Board thanks Mr Nesbitt for his contribution and wishes him well in his future endeavours.

This announcement has been approved by the Board of Vital Metals Limited.

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About Vital Metals

Vital Metals Limited (ASX: VML) is developing the large Nechalacho Rare Earth Project in Canada's Northwest Territories.