

ASX ANNOUNCEMENT 11 NOVEMBER 2025

ASX:VTX

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RESIGNATION AND PROPOSED APPOINTMENT OF AUDITOR

Vertex Minerals Limited (ABN 68 650 116 153) (**Company**) advises that the Australian Securities and Investments Commission (ASIC) has consented for William Buck Audit (Vic) Pty Ltd to resign as auditor of the Company.

ASIC consented for the resignation to take effect at the Company's next annual general meeting to be held on Friday 28 November 2025 ("AGM").

It is being proposed that the Company's shareholders approve, as an ordinary resolution at the AGM to be held on Friday 28 November 2025, for the purposes of section 327B(1)(b) of the Corporations Act and for all other purposes, BDO Audit Pty Ltd having been nominated by a Company shareholder and given its consent in writing to act as auditor, be appointed as the auditor of the Company to hold office from the conclusion of the AGM until it resigns or is removed from the office of auditor of the Company.

The Board would like to take this opportunity to thank William Buck Audit (Vic) Pty Ltd for their professional service.

For and on behalf of Vertex Minerals Limited

Roger Jackson

EXECUTIVE CHAIRMAN

This announcement has been approved by the Vertex Executive Chairman

Further Information:

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