ABN 68 650 116 153

ASX ANNOUNCEMENT
7 October 2022

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 2022 Annual General Meeting will be held on Wednesday, 30 November 2022; 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 12 October 2022.

Authorised for release:

Alex Neuling

Company Secretary