Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Vertex Minerals Limited
ABN 68 650 116 153

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Declan Franzmann
Date of last notice	11 December 2024

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Citraen Pty Ltd <Franzmann Family A/C>, Mr Franzmann's related entity		
Date of change	27 October 2025		
No. of securities held prior to change	**Securities**		**Number**
	Shares		1,472,000
	VTXO Listed Options		184,000
	VTXOA Listed Options		115,000
	Unlisted Performance Rights		4,480,000
Class	Ordinary fully paid shares ("Shares")		
	Listed options: until the expiry date option each provides the option holder with the right to be issued one Share upon payment of the exercise price:		
	Expiry Date	**Exercise Price**	**ASX Ticker**
	17 July 2027	$0.15	VTXO
	17 July 2026	$0.25	VTXOA
Number acquired	299,000 Shares		
Number disposed	184,000 VTXO and 115,000 VTXOA		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Price per Share**		**Number of Shares**
	$0.15		184,000
	$0.25		115,000
	Total		**299,000**

+ See chapter 19 for defined terms.

No. of securities held after change	**Securities**	**Number**
	Shares	1,771,000
	Unlisted Performance Rights	4,480,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options	

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

+ See chapter 19 for defined terms.