ASX ANNOUNCEMENT 17 NOVEMBER 2026

Change of Chief Financial Officer

Vertex Minerals Limited (ASX: VTX) ("Vertex" or "the Company") is pleased to provide an update on management appointments.

Alan Mills has been appointed as Vertex's Chief Financial Officer ("CFO").

Alan is a qualified chartered accountant with over 15 years of experience. He has been working as the Company's Commercial Manager, based on-site at the Reward Gold Mine since January 2025. He previously worked for multinational and ASX listed mining organisations such as Glencore, Aeris Resources, Newmont Corporation and Mitsui in both senior corporate and senior commercial, financial and management accounting roles. Alan holds a Bachelor of Commerce (Accounting) from Griffith University and is a member of Chartered Accountants Australia and New Zealand.

Alan lives locally in the NSW Central West and is based at the Reward Gold Mine, Hill End NSW.

He replaces the Joint Chief Financial Officers, Vince Fayad and Kurt Laney who are based in Sydney NSW.

Vertex Executive Chairman, Bruce McInnes, commented:

In view of the extraordinary effort and contribution Alan provided to the Company that I witnessed since joining Vertex, I discussed with other Board members about raising Alan's status in the Company to that of CFO.

Directors' responses were unanimous in favour of Alan being appointed to that position and I had the pleasure of inviting Alan to take up the CFO position.

Vertex Chief Financial Officer, Alan Mills, responded:

Thank you for the confidence you and the other Board members have demonstrated in me. I was pleased to accept the appointment as Chief Financial Officer of Vertex Minerals Limited.

I appreciate the recognition of mine and my team's contributions to the Company and look forward to supporting both the Board and business as we progress the ramp up of the Reward Gold Mine.

Thank you again for the opportunity. I am looking forward to the next chapter with Vertex.

This announcement has been approved for release to the ASX by the Directors of Vertex Minerals Limited.

Telephone +61 2 7229 4849

or by email at info@vertexminerals.com.au

Bruce McInnes, Executive Chairman

Roger Jackson, Executive Director

Jim Simpson, Executive Director Operations

Tully Richards, Director

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ASX Code: VTX

ABN: 68 650 116 153