ASX:VTX

ASX ANNOUNCEMENT 17 NOVEMBER 2026

AGM UPDATE – NOTICE OF CHANGE OF VENUE

Vertex Minerals Limited (ASX:VTX) ("Vertex" or the "Company") advises that the venue has changed for the Annual General Meeting ("AGM") scheduled to be held at 10.00am (AEDT) on Wednesday 25 November 2026.

The AGM will now be held at the following location:

The Gallery
Park Hyatt Sydney
7 Hickson Road
The Rocks NSW 2000

All other details for the meeting are set out in the Notice of Meeting, as announced on 22 October 2026 (ASX: VTX), and remain unchanged.

Proxy voting instructions must be received by 10.00am (AEDT) on Monday, 23 November 2026, being not later than 48 hours before the commencement of the AGM. Any Proxy Voting instructions received after that time will not be valid for the scheduled AGM.

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

FURTHER INFORMATION

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

Tully Richards, Director

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Vertex Minerals Limited

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