

## **Board Appointment and Registered Office Update**

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Vital Metals Limited (**Vital** or the **Company**) is pleased to advise that Mr Zane Lewis has been appointed Non-Executive Director and joint Company Secretary of the Company.

Zane is a principal and joint founder of corporate advisory firm SmallCap Corporate which specialises in corporate advice and compliance administration to ASX listed companies. He is also a fellow of Chartered Secretaries Australia.

Mr Lewis is a Non-Executive Director of Tap Oil (ASX:TAP), Lion Energy Limited (ASX:LIO), Kingsland Global (ASX:KLO) and 8VIC Holdings Limited (ASX:8VIC).

Zane provides the Board with a wealth of knowledge obtained from his diverse financial and corporate experience in previous appointments.

In addition the Company advises it's Registered Office and Principal Place of Business has changed to:

Suite 6, 295 Rokeby Road  
Subiaco WA 6008

Ph. (08) 6555 2950  
Fax (08) 6166 0261

**ENDS**

**Contact:**

Francis Harper  
Non-Executive Chairman  
Vital Metals Ltd  
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## ABOUT VITAL METALS

Vital Metals Limited (ASX:VML) is an explorer and developer holding a portfolio of gold, technology metals and base metals. Our projects are located across a range of jurisdictions in West Africa and Germany.

### Nahouri Gold Project – Burkina Faso

The Nahouri Gold Project (100% Vital) is located in southern Burkina Faso. The Project is made up of three contiguous permits; the Nahouri, Kampala and Zeko exploration permits. The Project is located in highly prospective Birimian Greenstone terrain with 400 sq km of contiguous tenements lying on the trend of the Markoye Fault Corridor.

### Aue Project – Germany

The Aue Project (100% Vital) is located in the western Erzgebirge area of the German state of Saxony. The permit, comprising an area of 78 sq km is located in the heart of one of Europe's most famous mining regions surrounded by several world class mineral fields. Historical mining and intensive exploration work carried out between from the 1940's and 1980's showed high prospectivity of the Aue permit area for cobalt, tungsten, tin, uranium and silver mineralisation.

#### Vital Metals Limited

ASX Code: VML

ACN: 112 032 596

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#### Board & Management

Francis Harper  
Non-Executive Chairman

Peter Cordin  
Non-Executive Director

Phillip Coulson  
Non-Executive Director

Zane Lewis  
Non-Executive Director &  
Company Secretary

Matthew Foy  
Company Secretary

#### Capital Structure

1,743 million shares

131 million unlisted options

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