

Board Update

Vital Metals Limited (ASX: VML) advises that Mr Andrew Simpson has tendered his resignation as a Non-Executive Director of the Company effective today due to work commitments. Andrew was a founding director and shareholder of Vital, having been appointed on 14 March 2005.

The Directors would like to take this opportunity to thank Andrew for his significant contribution over this extended tenure.

As a result of Andrew's resignation, Resolution 2 of the Company's Notice of Annual General Meeting dated 19 October 2018 relating to Andrew's retirement by rotation has been withdrawn.

Cessation of On-Market Buyback

Vital further advises that it has resolved to cease the on-market buyback of its ordinary shares that commenced on 5 November 2018. Further details about the Buyback are set out in the enclosed Appendix 3F.

ENDS

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