



ASX ANNOUNCEMENT

25 SEPTEMBER 2025

ANNUAL GENERAL MEETING INFORMATION

Australian Vanadium Limited (ASX: AVL, the Company or AVL) advises in accordance with ASX Listing Rule 3.13.1 and clause 7.2 of its constitution, that the Company will hold its Annual General Meeting (AGM) on Thursday, 20 November 2025.

Director nominations are to be received in writing no later than 5.00pm (WST) on 2 October 2025 at the Company's registered office, Level 2, 50 Kings Park Road, West Perth, WA 6005.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will be released on ASX and made available on the Company's website at www.avl.au

For further information, please contact:

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CEO

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This announcement has been approved in accordance with the Company's published continuous disclosure policy and has been approved by Neville Bassett, Company Secretary.
