

ASX ANNOUNCEMENT

19 September 2025

Date of Annual General Meeting

In accordance with Listing Rule 3.13.1, Vault Minerals Limited advises that:

- its 2025 Annual General Meeting will be held on Friday, 14 November 2025; and
- the closing date for receipt of director nominations is Friday, 26 September 2025.

This announcement was authorised for release to ASX by Luke Tonkin, Managing Director.

For further information, please contact:

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