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Market Announcements Platform
Australian Securities Exchange

Appointment of Chairman

Vital Metals Limited (**Vital** or the **Company**) (ASX: VML) is pleased to advise that Mr Francis Harper has accepted the role as Non-Executive Chairman of the Company effective today.

Mr Harper has extensive experience in West African mining, having served as Chairman and as a major shareholder of West African Resources between 2009 and 2015 and at the time of the highly successful 2014 acquisition of Channel Resources. Mr Harper is also a founding director of Blackwood Capital, which has raised over \$1 billion for smaller companies over the last 15 years, and manages the Blackwood Small Cap Companies Fund. Mr Harper is also Non-Executive Chairman of ASX-listed Tietto Minerals Ltd (ASX:TIE).

Yours sincerely

Matthew Foy
Company Secretary
Vital Metals Limited