ASX ANNOUNCEMENT

6 October 2026

EXTENSION OF TIME TO HOLD AGM AND DISPATCH ANNUAL REPORT

Vault Minerals Limited (ASX: VAU) (**Vault**) refers to the proposed acquisition by Genesis Minerals Limited of all the shares in Vault by way of a scheme of arrangement (**Scheme**).

Vault announces that, in light of the upcoming meeting of Vault shareholders to consider the Scheme, the Australian Securities and Investments Commission (**ASIC**) has granted Vault:

- an extension of time for Vault to hold its annual general meeting for the financial year ended 30 June 2026 (**AGM**) from 30 November 2026 to 28 February 2027 (which extension of time was sought by Vault to enable the AGM to be held, if necessary, after the outcome of the Scheme is known); and
- an extension of the period of time for dispatch of Vault's 2026 Annual Report until the earlier of 21 days before its next AGM and 31 January 2027.

As a result of the extensions granted by ASIC, if the Scheme is implemented in accordance with the current indicative timetable and in any event by no later than 31 January 2027, Vault will not be required to hold an AGM for 2026 or dispatch its 2026 Annual Report to its current shareholders.

If you have any questions in relation to the extensions granted by ASIC, please email them to schememeeting@vaultminerals.com.

Further information in relation to the Scheme is contained in the Scheme booklet, which was released to the ASX today and which is expected to be dispatched to Vault shareholders on 13 October 2026.

This announcement was authorised for release to ASX by Luke Tonkin, Managing Director. For more information about Vault Minerals Limited and its projects, please visit our website at www.vaultminerals.com.

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