

ASX ANNOUNCEMENT

26 September 2024

Change of Company Name, ASX Code and Address

Vault Minerals Limited (formerly Red 5 Limited) (ASX: VAU) (the **Company**) is pleased to announce that, following shareholder approval at the general meeting held on 25 September 2024 (**General Meeting**), the Australian Securities and Investments Commission has officially recorded the change of the Company's name.

It is anticipated that the change of company name on the ASX to Vault Minerals Limited will be effective early next week. **The new ASX code will be "VAU"**. Shareholders do not need to take any action in relation to their holdings.

In addition, in accordance with Listing Rule 3.14, the Company advises that, effective from today, the address and telephone number of its registered office and principal administrative office has changed to:

Suite 4, Level 3, South Shore Centre
85 South Perth Esplanade
South Perth WA 6151
Telephone: (08) 6313 3800

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

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