

14 January 2019

ASX Release

Performance Rights

At the Annual General Meeting held 29 November 2018, approval was obtained to issue 75 million Performance Rights to the Directors of the Company. The Company wishes to advise that the approval for the issue of these Performance Rights has lapsed.

The Appendix 3B release on the 11 January 2019 was released in error and should be disregarded.

If you have any queries please contact the Company on +61 8 6380 2470.

Anna MacKintosh

Company Secretary

Global Vanadium Limited