

Notification of managers` transactions according to article 19 MAR

Via Fax to BaFin (+49(0)228/4108-62963) and to the issuer

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Josephine Rachel Bush
2	Reason for the notification	
a)	Position/status	Member of the board of directors
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Vulcan Energy Resources Limited
b)	LEI	89450060YFHQ9HE4XE54
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Share AU0000066086
b)	Nature of the transaction	Receipt of 4,299 shares of Vulcan Energy Resources Ltd. as a result of the conversion of 4,299 performance rights.
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		0 AUD
		0 AUD
d)	Aggregated information - Aggregated volume - Price	Aggregated price: 0 AUD Aggregated volume: 0 AUD
e)	Date of the transaction	2023-11-23; +10.00
f)	Place of the transaction	Outside a trading venue

(¹) Commission Delegated Regulation (EU) 2016/522 of 17 December 2015 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council as regards an exemption for certain third countries public bodies and central banks, the indicators of market manipulation, the disclosure thresholds, the competent authority for notifications of delays, the permission for trading during closed periods and types of notifiable managers' transactions (see page 1 of this Official Journal).

Information in accordance with EU General Data Protection Regulation:

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