
Notice Required Under ASX Listing Rule 3.13.1

Vango Mining Limited (ASX: VAN) (**Company**) advises that the 2022 Annual General Meeting of shareholders is scheduled to be held on Monday 28 November 2022, at 10.00AM (AEDT).

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director election nominations is Monday 17 October 2022.¹

Authorised for release by the Executive Chairman of Vango Mining Limited.

-ENDS-

For further information, contact:

Bruce McInnes
Chairman
info@vangomining.com
+61 418 183 466

James Moses
Investor Relations
james@mandatecorporate.com.au
+61 420 991 574

¹ At least 30 business days before the meeting.