

## 2021 KEY DATES

In accordance with ASX Listing Rule 3.13.1 Venturex Resources Limited [ASX: VXR] is pleased to advise that its 2021 Annual General Meeting will be held on Friday, 26 November 2021 at 10.00am (AWST) at the office of BDO, 38 Station Street Subiaco, Western Australia.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and clause 13.3 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Monday, 11 October 2021. Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Monday, 11 October 2021.

Further information on the Company's 2021 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Monday, 25 October 2021.

I advise the following key dates for the remainder of 2021:

Final date for Director nominations to be received	11 October 2021
Release Notice of Annual General Meeting	25 October 2021
Annual General Meeting	26 November 2021

This announcement is authorised for release to the ASX by the Managing Director.

### For further information, please contact:

#### Investors

Bill Beament  
Venturex Resources Limited  
P: +61 8 6389 7400  
E: [admin@venturexresources.com](mailto:admin@venturexresources.com)

#### Media

Paul Armstrong  
Read Corporate  
P: +61 8 9388 1474  
E: [info@readcorporate.com.au](mailto:info@readcorporate.com.au)

#### About Venturex Resources Limited

Venturex Resources Limited (ASX: VXR) is an exploration and development company with two advanced Copper-Zinc Projects near Port Hedland in the Pilbara region of Western Australia. The two projects are the Sulphur Springs Project which includes the Sulphur Springs Project, Kangaroos Caves Resource plus 27km of prospective tenements on the Panorama trend and the Whim Creek Project which includes the Resources at the Whim Creek, Mons Cupri and Salt Creek mines together with the Evelyn project and 18,100 ha of prospective tenements over the Whim Creek basin.