

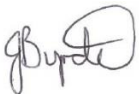
Date of AGM and Closing Date for Director Nominations

Venture Minerals Limited (**Venture, VMS** or the **Company**) advises in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Tuesday, 30th November 2021. The Company will follow the measures in place set by the Australian and West Australian governments for the restrictions of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 13.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 15th October 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on the 15th of October 2021.

Authorised by the Board of Venture Minerals Limited:



Jamie Byrde
Company Secretary