

Date of AGM and Closing Date for Director Nominations

Venture Minerals Limited (ASX:**VMS**) (“**Venture**” or the “**Company**”) is pleased to advise, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Thursday, 16th November 2023.

The location of the meeting and details of all resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum which will be dispatched to shareholders prior to the meeting.

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 9th October 2022.

Any nominations must be received at the Company’s registered office no later than 5:00pm (WST) on the 9th of October 2023.

Authorised by the Board of Venture Minerals.

Jamie Byrde

Company Secretary