



“Venus Metals Corporation holds a significant and wide-ranging portfolio of Australian gold, base metals, vanadium, lithium and REE exploration projects in Western Australia that has been carefully assembled over time.”

**VENUS METALS CORPORATION
LIMITED**

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DIRECTORS

Peter Charles Hawkins
Non-Executive Chairman

Matthew Vernon Hogan
Managing Director

Kumar Arunachalam
Executive Director

Barry Fehlberg
Non-Executive Director

COMPANY SECRETARY

Patrick Tan

10 OCTOBER 2024



2024 Annual General Meeting – Key Dates

Venus Metals Corporation Limited (ASX:VMC) advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting on Thursday 28 November 2024 at 11:00am (AWST).

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 13.4 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Thursday, 17 October 2024, being 30 business days before the date of the Annual General Meeting.

Any valid nomination for the position of Director must be received by the Company at its registered office at Unit 2, 8 Alvan St, Subiaco, Western Australia 6008 no later than 5:00pm (AWST) on Thursday, 17 October 2024.

Further information on the Company's 2024 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX in due course.

Authorised for release to the ASX by the Board of Venus Metals Corporation Ltd.

*****ENDS*****