

VENUS METALS



"Venus Metals Corporation holds a significant and wide-ranging portfolio of Australian gold, copper, base metals, lithium, titanium, vanadium exploration projects in Western Australia, in addition to owning a 1% Royalty over the Youanmi Gold Mine and being a substantial shareholder of Rox Resources Limited."

VENUS METALS CORPORATION LIMITED

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ABN: 99 123 250 582

DIRECTORS

Peter Charles Hawkins
Non-Executive Chairman

Matthew Vernon Hogan
Managing Director

Kumar Arunachalam
Executive Director

Simon Coxhell
Non-Executive Director

COMPANY SECRETARY

Patrick Tan

Ordinary shares on Issue	196m
Share Price	\$0.08
Market Cap.	\$15.7m
Cash & Liquid Investments	\$14.2m

ASX ANNOUNCEMENT

3 March 2025



ASX CODE: VMC

Appointment of Non-Executive Director

Venus Metals Corporation Limited (ASX: VMC) ("Venus or the Company") announces that Mr Simon Coxhell has been appointed as a Non-Executive Director in addition to his consultancy role and Mr Barry Fehlberg has advised of his decision to resign from Venus due to personal reasons.

Mr Coxhell looks forward to advancing the Bell Chambers gold deposit towards a successful open pit mining operation and driving forth coming exploration programs on trend in this potential area.

Simon previously held the position of Managing Director of Echo Resources where he oversaw the substantial growth of the company, prior to the takeover of Echo by Northern Star Resources in 2019. He has extensive experience at developing and mining gold deposits throughout Western Australia.

Mr Fehlberg will continue to provide ad-hoc geological advice when requested, the Company wishes Barry well with his retirement and forward plans.

This announcement has been authorised for release by the Company's Board of Directors.

For further information please contact:

Venus Metals Corporation Limited

Matthew Hogan
Managing Director

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