

**ASX Announcement
7 October 2020**

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Vango Mining Limited (**ASX: VAN**) (**Vango** or the **Company**) announces that it intends to hold its Annual General Meeting (**AGM**) on Wednesday 25 November 2020.

An item of business at the AGM will be the re-election of Directors.

In accordance with Vango's Constitution, the closing date for the receipt of nomination from persons wishing to be considered for election as a director of the Company is Wednesday, 14 October 2020 (30 business days before the AGM).

Any nominations must be received in writing at the Company's registered office no later than 5.00pm AEDT on Wednesday, 14 October 2020.

Vango will announce further details regarding the AGM, including the date and time of the AGM, in a separate notice of meeting which will be provided to shareholders in due course.

This release has been authorised by the Executive Chairman.

Contacts

For further information, please contact:

Vango Mining Limited

E: info@vangomining.com

T: +61 2 8114 4553

Or visit www.vangomining.com

ASX: VAN

info@vangomining.com

www.vangomining.com

Media and Investor Inquiries:

James Moses

E: james@mandatecorporate.com.au

T: +61 420 991 574