

ASX RELEASE
28 September 2020

Venture Minerals General Meeting Update

Dear Shareholders

The shareholder meeting is scheduled to be held in Perth on Tuesday, 6th October 2020 at 10:00am (AWST) (**Meeting**). However, in light of the status of the COVID-19 situation and the restrictions on interstate travel to Western Australia, the Directors would like to offer the opportunity for shareholders to attend in person or to participate in a Hybrid meeting using virtual technology.

Accordingly, the Directors strongly encourage all shareholders to lodge a directed proxy form prior to the Meeting and should you register for the meeting, a poll voting slip will be provided to you directly.

A copy of the Notice of Meeting dated 2 September 2020 can be found on the company website at www.ventureminerals.com.au.

Shareholders will be able to participate in the Meeting by:

- (a) voting their Shares prior to the Meeting by lodging the proxy form attached to the Notice of Meeting sent to all shareholders dated 2nd September 2020 by no later than 5:00pm on 4th October 2020;
- (b) submitting questions in advance of the meeting by emailing the questions to admin@ventureminerals.com.au by no later than Friday 2nd October 2020; and/or
- (c) attending an online meeting by registering in advance at:
https://us02web.zoom.us/webinar/register/WN_Jdyrk2ffSqGwDlt3Q94Odg

This announcement is authorised for market release by the Managing Director.

Sincerely



Andrew Radonjic
Managing Director