



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

**VENUS METALS CORPORATION
LIMITED**
ABN: 9912 3250 582

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Subiaco, WA 6008
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E: info@venusmetals.com.au
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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

Ordinary shares on Issue	190m
Share Price	\$0.125
Market Cap.	\$24m
Cash & Liquid Investments	\$4.8m

(As at 30 June 2023)

Rox Resources Limited
Major Shareholding
(55m Ordinary Shares escrow) \$11m

27 SEPTEMBER 2023



Date of Annual General Meeting and Closing Date for Director Nominations

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 16 November 2023 at 10:00am (AWST).

All director nominations, together with a consent to act, for election at the 2023 Annual General Meeting are to be received in writing no later than 5.00pm (AWST) on 5 October 2023 at the Company's registered office, Unit 2, 8 Alvan St, Subiaco, Western Australia 6008.

Further information on the Company's 2023 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*****