

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

VDM Group Limited (ASX: VMG, “**VDM**” or the “**Company**”) advises that the 2024 annual general meeting of the Company (**AGM**) will be held on Thursday, 28 August 2025.

An item of business at the AGM will be the election or re-election of directors. Accordingly, for the purposes of ASX Listing Rules 3.13.1 and 14.3, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Thursday, 10 July 2025.

This announcement was authorised for release by Paul Hardie, Director of VDM.

For further information please contact:

Michael Fry
Company Secretary
VDM Group Limited
+61 417 996 454