



"Venus Metals Corporation holds a significant and wide-ranging portfolio of Australian gold, copper, base metals, lithium, titanium, vanadium exploration projects in Western Australia, and being a significant 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

ASX ANNOUNCEMENT

21 July 2026



ASX CODE: VMC

2026 Annual General Meeting – Key Dates

Venus Metals Corporation Limited (ASX:VMC) (**Venus** or **VMC** or the **Company**) advises in accordance with ASX Listing Rule 3.13.1 that the Company will hold its Annual General Meeting on Wednesday, 9 September 2026 at 11:00AM (AWST).

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and clause 13.4 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Wednesday, 29 July 2026, being 30 business days before the date of the Annual General Meeting.

Any valid nomination for the position of Director must be received by the Company at its registered office at Unit 2, 8 Alvan St, Subiaco, Western Australia 6008 no later than 5:00pm (AWST) on Wednesday, 29 July 2026.

Further information on the Company's 2026 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 Limited.

*****ENDS*****