

NOTIFICATION OF CLOSING DATE FOR RECEIPT OF DIRECTOR NOMINATIONS

Venari Minerals NL (ASX: **VMS**) (“VMS”, “Venari” or “the Company”) advises that its 2026 Annual General Meeting (AGM) will be held on Monday, 23 November 2026 at 10:00am (AEDT). Further details concerning the meeting will be advised in the Company’s Notice of Meeting, which will be sent to shareholders shortly.

In accordance with the Company’s Constitution and ASX Listing Rule 3.13.1, the closing date for the receipt of nominations for persons who are to be considered for election as a director of the Company is 5:00pm (AEDT) on Monday, 19 October 2026. Any nominations must be received in writing at the Company’s registered office by such time.

Authorisation

This announcement has been authorised for release by the Board of Venari Minerals NL.



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For further information, please contact:

Matthew Healy
Executive Director & CEO

T: +61 (0) 431 683 952

E: matt@venariminerals.com

Nicholas Read

Media & Investor Relations

T: +61 (0) 419 929 046

E: nicholas@readcorporate.com.au