



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

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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	151m
Share Price	\$0.185
Market Cap.	\$28m
Cash & Liquid	
Investments	\$9.3m

(As at 1 July 2021)

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



Notice of Date of AGM 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 Wednesday 24 November 2021 at 10:00am (AWST).

All director nominations, together with a consent to act, for election at the 2021 Annual General Meeting are to be received in writing no later than 5.00pm (AWST) on 13 October 2021 at the Company's registered office, Unit 2, 8 Alvan St, Subiaco, Western Australia 6008.

Further information on the Company's 2021 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before 26 October 2021.

Authorised for release to the ASX by the Board of Venus Metals Corporation Ltd.

*****ENDS*****