



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

## VENUS METALS CORPORATION LIMITED

Unit 2/8 Alvan St  
Subiaco, WA 6008  
+61 8 9321 7541  
info@venusmetals.com.au  
www.venusmetals.com.au  
ABN: 99 123 250 582

### 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	178m
Share Price	\$0.15
Market Cap.	\$27m
Cash & Investments	\$5.5m

(As at 30 Sep 2022)

9 November 2022



## AGM UPDATE - NOTICE OF CHANGE OF VENUE

---

Venus Metals Corporation Limited (ASX:VMC) (**Company**) advises that the venue has changed for the Annual General Meeting (**AGM**) scheduled to be held at 10.00am (AWST) on Friday 25 November 2022.

The AGM will now be held at the following location:

**Subiaco Meeting Rooms  
Level 1, Suite 9  
110, Hay Street  
Subiaco, Western Australia 6008**

All other details for the meeting are set-out in the Notice of Meeting and remain unchanged.

This ASX release was authorised by the Board of the Company.