

Venture Minerals General Meeting Update to Shareholders

Dear Shareholders

The shareholder meeting is scheduled to be held in Perth on Wednesday, 28th April 2021 at 1:30pm (AWST) (**Meeting**). However, in light of the status of the COVID-19 situation and the restrictions in place within Western Australia, the Directors would like to offer the opportunity for shareholders to participate in a Hybrid meeting using virtual technology.

Accordingly, the Directors strongly encourage all shareholders to lodge a directed proxy form prior to the Meeting and should you register for the meeting, a poll voting slip will be provided to you directly.

A copy of the Notice of Meeting dated 25th March 2021 can be found on the company website at www.ventureminerals.com.au or available to download using the following link: [Notice of General Meeting](#).

Shareholders will now also be able to participate in the Meeting by:

- (a) voting their Shares prior to the Meeting by lodging the proxy form attached to the Notice of Meeting sent to all shareholders dated 25th March 2021 by no later than 5:00pm on 26th April 2021;
- (b) attending an online meeting by registering in advance of the meeting at:
https://us02web.zoom.us/webinar/register/WN_4NN1DnShR9KGRRxWs2xRZg
- (c) if you wish to virtually attend the Meeting (which will be broadcast as a live webinar), you can access through the Share Registry as follow:
 - Go to investor.automic.com.au
 - Log in with your username and password or click 'register' if you haven't already created an account

This announcement is authorised for market release by the Board of Venture Minerals Limited.

Sincerely



Andrew Radonjic
Managing Director