

8 October 2020

## 2020 Key Dates Calendar

Venture Minerals Limited (ASX: **VMS**) (**Company**) advises the following indicative key dates for the remainder of 2020:

|                                             |                  |
|---------------------------------------------|------------------|
| Last date for new Director Nominations      | 14 October 2020  |
| Release of Notice of Annual General Meeting | 30 October 2020  |
| Annual General Meeting                      | 30 November 2020 |

Authorised by release by the Board of Directors of Venture Minerals Limited

Jamie Byrde  
Company Secretary