

14 AUGUST 2020

SUPPLEMENTARY INFORMATION TO ACTIVITIES REPORT FOR QUARTER ENDED 30 JUNE 2020

VDM Group Limited (**VDM** or the **Company**) (ASX: **VMG**) hereunder provides the following information which is supplementary to the activities report for the quarter ended 30 June lodged on the ASX platform on 31 July 2020.

Schedule of Mineral Tenements

In accordance with the requirements of ASX Listing Rule 5.3.3 the Company provides the following information:

Project	Location	Tenement Type	Tenement Reference	VDM's Interest (%)
Cage Bengo	Angola	Prospecting Title	048/07/03	55.25%
Cachoeiras do Binga	Angola	Prospecting Title	N09/72/PC/AB	55.25%

No tenements were acquired during the quarter ended 30 June 2020.

No tenements were disposed of during the quarter ended 30 June 2020.

There were no changes in the ownership percentage of existing tenements since the end of the previous quarter.

Related Party Payment Information

In accordance with the requirements of ASX Listing Rule 5.3.5 the Company advises that during the quarter ended 30 June 2020 the following payments were made to directors of the Company and their associates in respect to their directors' fees (inclusive of superannuation) and consulting fees:

Name	Position	\$	Notes
Mr Luk	Non-Exec Chairman	65,000	FY20 Directors Fee
Dr Hua	Executive Director	54,203	Salary inclusive of superannuation
Mr Fry	Non-Exec Director, Company Secretary	21,487	Director fee plus consulting fee for provision of company secretarial (Jan - Mar 2020)
		140,690	

In addition, a payment of \$70,578 + GST was made to Australia Kengkong Investments Co Pty Ltd in respect of financing costs pursuant to the loan agreement between VDM and Australia Kengkong Investments Co Pty Ltd, a company controlled by Mr Luk, VDM's non-executive chairman.

This announcement has been approved for release by VDM's Chair

For further information please contact:

Michael Fry
Company Secretary
VDM Group Limited

BOARD & MANAGEMENT

Mr Luk Hiuming
NON-EXECUTIVE CHAIRMAN

Dr Dongyi Hua
EXECUTIVE DIRECTOR
OF MINING

Mr Michael Fry
DIRECTOR
COMPANY SECRETARY

REGISTERED OFFICE

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CONTACT DETAILS

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ASX CODE

VMG