

ASX ANNOUNCEMENT

31 MARCH 2021

Change of Registered Office and Business Address

VDM Group Limited (ASX Code: VMG) ("VDM" or "the Company") advises in accordance with ASX Listing Rule 3.14, that effective immediately its registered office and place of business will change to:

Unit 88, 42 Terrace Road, East Perth WA 6004

The Company's postal address remains the same, being:

Po Box 3347 East Perth WA 6892.

This announcement has been authorised for release by Mr Michael Fry.

For further information please contact:

Michael Fry Company Secretary VDM Group Limited (08) 9221 6739

BOARD & MANAGEMENT

Mr Luk Hiuming NON-EXECUTIVE CHAIRMAN

Dr Dongyi Hua EXECUTIVE DIRECTOR OF MINING

Mr Huadong Guo NON-EXECUTIVE DIRECTOR

Mr Michael Fry DIRECTOR COMPANY SECRETARY

REGISTERED OFFICE

Unit 88, 42 Terrace Road, East Perth, WA 6004

POSTAL ADDRESS

PO Box 3347 East Perth, WA 6892

CONTACT DETAILS

Tel: (08) 6166 6126

WEBSITE

vdmgroup.com.au

SHARE REGISTRY

Computershare Investor Services Pty Limited GPO Box 2975 Melbourne, VIC 3001 Tel: 1300 850 505

ASX CODE

VMG