



Notice of Date of AGM and Closing Date for Director Nominations

Highlights

- * **Annual General Meeting to be held Tuesday, 25 January 2022.**
- * **Closing for the receipt of nominations for the election of Directors is 5:00pm (AWST) on Thursday, 16 December 2021.**

In accordance with ASX Listing Rule 3.13.1, VDM Group Limited (**VDM** or the **Company**) (ASX: VMG) advises that its 2021 Annual General Meeting will be held on Tuesday, 25 January 2022 at 1.00 pm (AWST) at the Company's registered office and place of business at Unit 12, 1st Floor, 217 Hay Street, Subiaco, Western Australia, 6008.

An item of business at the 2021 Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and Rule 8.1(j) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Thursday, 16 December 2021.

Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Thursday, 16 December 2021. Further information on the Company's 2021 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 17 December 2021.

Authorised for release by Michael Fry, VDM's Company Secretary.

For further information please contact:

Michael Fry
Company Secretary
VDM Group Limited
(08) 6166 6126

BOARD & MANAGEMENT

Mr Luk Hiuming
NON-EXECUTIVE CHAIRMAN

Dr Dongyi Hua
EXECUTIVE DIRECTOR
OF MINING

Mr Huadong Guo
NON-EXECUTIVE DIRECTOR

Dr Colin Noid
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

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WEBSITE

vdmgroup.com.au

SHARE REGISTRY

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ASX CODE

VMG