



ASX Release: 2 July 2018

ASX Code: VMC

APPOINTMENT /RESIGNATION OF COMPANY SECRETARY

Venus Metals Corporation advises that Mr Patrick Tan has been appointed as Company Secretary effective 1 July 2018. Patrick has over 30 years experience in the accounting and tax profession. In that time, he has had comprehensive experience with public and private companies in the role of CFO/Company Secretarial, include previous position with Northern Mining Limited, United Minerals Corporation Limited and Burrup Fertiliser.

Mr Dean Calder has resigned as Company Secretary effective from 30 June 2018.

The Board would like to thank Mr Dean Calder for his contribution to the Company and wishes him well in his future endeavours.

Please direct enquiries to:

Matthew Hogan
Managing Director
Ph: (08) 9321 7541

Kumar Arunachalam
Chief Executive Officer
Ph: (08) 9321 7541