



28 October 2022

Dear Shareholder,

NOTICE OF ANNUAL GENERAL MEETING

Further to the announcement dated 7 October 2022, notice is hereby given that the Annual General Meeting of Shareholders of Vanadium Resources Limited (**Company**) will be held at 108 Outram Street, West Perth, 6005, on Tuesday, 29 November 2022, at 2:30pm (AWST). Please note that nominations from persons who wish to be considered for election as a director has now closed.

The Board has made the decision that it will hold a physical meeting with appropriate social distancing measure in place. In accordance with Part 1.2AA of the Corporation Act, Notice of Annual General Meeting (**Notice**) including the Explanatory Statement will not be printed and despatched to Shareholders.

Instead the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically. This means that:

- You can access the Meeting Materials online at the Company's website <https://vr8.global/announcements>
- A complete copy of the Meeting Materials has been posted to the Company's ASX Market announcements page at www.asx.com.au under the Company's ASX code "VR8".
- If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the voting instruction form.

Conversely, shareholders who receive their communications electronically will, as they have on previous occasions, receive an email from the Company's share registry, Automic Group, with links directing them to this notice and the online voting portal <https://investor.automic.com.au/#/loginsah>

The Company further advises that voting on all resolutions will be conducted by a poll and encourages those shareholders who cannot attend the meeting to lodge their proxy forms no later than 48 hours before the meeting, being 2:30pm (AWST) on Sunday, 27 November. Any proxy forms received after that time will not be valid for the meeting.

This ASX announcement has been authorised for release by the Company Secretary of Vanadium Resources Limited.

Kyla Garic

Company Secretary

VANADIUM RESOURCES LIMITED