VENUS METALS



"Venus Metals Corporation holds a significant and wide-ranging portfolio of Australian gold, copper, base metals, lithium, titanium, vanadium exploration and potential development projects in Western Australia, and being a significant shareholder of Fox Resources Limited."

VENUS METALS CORPORATION LIMITED

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DIRECTORS
Peter Charles Hawkins
Non-Executive Chairman

Matthew Vernon Hogan
Managing Director

Kumar Arunachalam
Executive Director

Simon Coxhell
Non-Executive Director

COMPANY SECRETARY
Patrick Tan

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ASX ANNOUNCEMENT

ASX CODE: VMC

14 September 2026

Executive Director Mr Kumar Arunachalam to transition to non-executive role

Venus Metals Corporation Limited (ASX:VMC) (**Venus** or **VMC** or the **Company**) advises that Mr Kumar Arunchalam will transition from his current role as an Executive Director of the Company to a Non-Executive Director role effective from today.

After transitioning from his executive duties, Mr Arunachalam will continue to offer his expertise as a valued member of the Venus Board.

The Board sincerely thanks Mr Arunachalam for his tireless dedication and hard work over many years in an executive role with Venus Metals, and particularly for his focus on forward planning and the ongoing development of the Company.

Managing Director, Matthew Hogan said:

> *"Kumar has made a significant and valuable contribution to Venus, and it's been a pleasure working alongside him as a fellow executive. I look forward to continuing working with him as a director advancing Venus' unique, wide-ranging portfolio of assets."*

This announcement is authorised by the Board of Venus Metals Corporation Limited.

For further information please contact:

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