

23 November 2022

Dear Shareholder

Change of Physical Address for 2022 Annual General Meeting

The physical address of the 2022 Annual General Meeting of VDM Group Limited (ASX Code: VMG) (“**VDM**”) has been moved to:

Unit 47,
Level 1,
1008 Wellington Street,
West Perth, Western Australia, 6005

The time of the meeting is unchanged and will occur at 1:00pm (WST) on Tuesday, 29 November 2022 (**Meeting**).

This announcement has been authorised for release by Michael Fry, the undersigned.

Yours faithfully

A handwritten signature in blue ink that reads 'Michael Fry'. The signature is written in a cursive style with a large, looped 'F'.

Michael Fry
Director and Company Secretary
VDM Group Limited