



## Notice of Date of AGM and Closing Date for Director Nominations

### Highlights

- **Annual General Meeting will be held on Tuesday, 29 November 2022.**
- **Closing for the receipt of nominations for the election of Directors is 5:00pm (AWST) on Tuesday, 25 October 2022.**

In accordance with ASX Listing Rule 3.13.1, VDM Group Limited (ASX Code: VMG) (“**VDM**” or “**the Company**”) advises that its 2022 Annual General Meeting will be held on Tuesday, 29 November 2022 at 1:00 pm (AWST) at Unit 2, 420 Bagot Road, Subiaco, Western Australia, 6005.

An item of business at the 2022 Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and Clause 15.3 of the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is Tuesday, 25 October 2022. 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 Tuesday, 25 October 2022. Further information on the Company’s 2022 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Monday, 31 October 2022.

This announcement has been authorised for release by Mr Michael Fry.

### For further information please contact:

Michael Fry  
Director, Company Secretary  
VDM Group Limited  
+61 417 996 454

#### BOARD & MANAGEMENT

Mr Luk Hiuming  
NON-EXECUTIVE CHAIRMAN

Dr Dongyi Hua  
EXECUTIVE DIRECTOR  
OF MINING

Mr Huadong Guo  
NON-EXECUTIVE DIRECTOR

Mr Ming Guo  
NON-EXECUTIVE DIRECTOR

Mr 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

Tel: (08) 6166 6126

#### WEBSITE

[vdmgroup.com.au](http://vdmgroup.com.au)

#### SHARE REGISTRY

Computershare Investor  
Services Pty Limited  
GPO Box 2975  
Melbourne, VIC 3001  
Tel: 1300 850 505

#### ASX CODE

VMG