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RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Venus Metals Corporation Limited (VMC) advises the resignation of Mr Kerry Taylor as Executive Director – Exploration and as an employee of the Company. This resignation is effective as of today and for personal reasons.

The Board would like to thank Kerry for the contribution he has made to the development of the Company's Exploration projects.

The Board wishes Kerry every success for the future.

Please Direct Enquiries to:

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Managing Director
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