



ASX Announcement

11 October 2021

Closing Date for Nominations

The Board of Vimy Resources Limited (ASX:VMY, OTCQB:VMRSF) (**Vimy** or the **Company**) advises that Annual General Meeting will be held on Friday 26 November 2021. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders. The Company will follow any measures that may be set in place by the Australian and West Australian governments with regards to restrictions of gatherings and the implementation of social distancing requirements, at the time of the meeting.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director, is Thursday 14 October 2021.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Thursday 14 October 2021.

Matthew Foy
Company Secretary

Tel: +61 8 9389 2700

Released for and on behalf of the Board of Vimy Resources Limited

About Vimy Resources

Vimy Resources Limited (ASX: VMY, OTCQB: VMRSF) is a Perth-based resource development company. Vimy's flagship project is the Mulga Rock Project (100%), one of Australia's largest undeveloped uranium resources, which is located 290km by road ENE of Kalgoorlie in the Great Victoria Desert of Western Australia.

Vimy also wholly owns and operates the largest granted uranium exploration package in the world-class Alligator River uranium district, located in the Northern Territory. Vimy is exploring for large high-grade uranium unconformity deposits identical to those found in the Athabasca Basin in Canada.

Vimy acknowledges the Traditional Custodians of the country on which we work and travel, throughout Australia, and respects their associated connections.

Directors

The Hon. Cheryl Edwardes AM
Non-Executive Chairman

David Cornell
Non-Executive Director

Dr Tony Chamberlain
Non-Executive Director

Management

Steven Michael
Interim CEO

Marcel Hilmer
Chief Financial Officer

Scott Hyman
Vice President Sales and Marketing

Xavier Moreau
General Manager, Geology and Exploration

Matthew Foy
Company Secretary



For a comprehensive view of information that has been lodged on the ASX online lodgement system and the Company website, please visit asx.com.au and vimyresources.com.au, respectively.

Principal Place of Business

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ABN: 56 120 178 949

Share Registry

Automic Group

T: 1300 288 664 (within Australia)
+61 2 9698 5414 (outside Australia)
W: investor.automic.com.au
E: hello@automicgroup.com.au



Towards Sustainable Mining®

Vimy has adopted an award-winning accountability framework which helps minerals companies evaluate, manage and communicate their sustainability performance.

Adopting the independently verified system will reinforce Vimy's commitment to continuous improvement in safety, environmental and social governance (ESG).

Committed to:



The amount of natural uranium produced from Mulga Rock (3.5Mlbs pa U₃O₈) if utilised in nuclear reactors which displaced coal-fired electricity would reduce carbon dioxide equivalent emissions by approximately

64 million tonnes



That is equivalent to **about 12%** of Australia's greenhouse gas emissions **and 70%** of Western Australia's