

ASX Release

4 April 2025

Change of Company Secretary

VHM Limited (ASX: VHM) (the “Company”) advises that following a review of the Company's governance requirements, it has been determined that only one Company Secretary is required at this time.

As a result, Ms Bronagh Freeman has stepped down from her role as Company Secretary, effective immediately. Ms Freeman will continue to work closely with the Company in a supporting capacity to Mr Michael Sapountzis, who will remain as the sole Company Secretary.

The Board thanks Bronagh for her ongoing support and contributions to the Company.

ENDS

This announcement is approved by the VHM Limited Board of Directors.

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About VHM Limited (ASX: VHM)

<https://www.vhmltd.com.au>