

28 February 2023

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Vango Mining Limited Board Changes

Please be advised that Dr Zhang (Carol) Zhenzhu and The Hon Craig Wallace have resigned as non-executive directors of Vango Mining Limited (ASX: VAN) (**Company**), effective Monday 27 February 2023.

Also effective Monday 27 February 2023, Messrs Craig Dingley and John McKinstry have each been appointed as non-executive directors of the Company to fill casual vacancies in accordance with Clause 15.4 of the Company's Constitution.

This announcement has been authorised for release by Bruce McInnes, Executive Chairman.

Bruce McInnes
Executive Chairman

Vango Mining Ltd

ABN: 68 108 737 711
ASX: **VAN**

Issued Capital

1,259,937,632 Shares
6,000,000 Options
151,250,000 Convertible Notes

Australian Registered Office

Aurora Place, Building 1
Level 29
88 Phillip Street
Sydney NSW 2000 AUSTRALIA

Directors

BRUCE MCINNES - Executive Chairman
SEAN ZHOU - Deputy Chairman - Non-Executive Director
HUNTER GUO - Non-Executive Director
The Hon CRAIG WALLACE - Non-Executive Director
Dr CAROL ZHANG - Non-Executive Director