



ANNUAL GENERAL MEETING UPDATE

Variscan Mines Limited (“**Variscan**” or the “**Company**” or the “**Group**”) (ASX:VAR) advises that it has become aware of a typographical error in the Notice of the Annual General Meeting (“**Notice**”).

Resolution 11 of the Notice proposes to grant incentive options to Mr Anthony Wehby, however, the text of Resolution 11 in the original Notice incorrectly referred to Mr Frank Bierlein. This error has now been amended, such that the text of Resolution 11 now refers to the proposed grant of incentive options to Mr Anthony Wehby. No changes were required to be made to the remainder of the Notice or the accompanying explanatory memorandum and proxy form.

Shareholders are encouraged to vote at the upcoming Annual General Meeting and can access a corrected Notice online and vote by using the access details previously provided to them.

If Shareholders have already voted and they wish to amend their vote they simply need to use the same details previously provided to review and amend their proxy. If they have a query or require guidance, they should contact the Company Secretary on info@variscan.com.au

ENDS

This announcement has been authorised for issue by Mr Mark Pitts Company Secretary on behalf of the Board of Variscan Mines Limited.

For further information:

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About Variscan Mines Limited

Variscan Mines Limited (ASX:VAR) is a growth oriented, natural resources company focused on the acquisition, exploration and development of high-quality strategic mineral projects. The Company has compiled a portfolio of high-impact base-metal interests in Spain, Chile and Australia.

The Company’s name is derived from the Variscan orogeny, which was a geologic mountain building event caused by Late Paleozoic continental collision between Euramerica (Laurussia) and Gondwana to form the supercontinent of Pangea.