

**VI Mining PLC**  
(“VIM” or the “Company”, Aquis: VIM)

**Directorate Change**

VIM announces that on 9 August 2020 Lucianno Giorffino resigned as a director of the Company with immediate effect. In addition, Mr. Giorffino agreed to waive the sum of US\$571,316, being the total amount owed to him by the Company and its subsidiaries.

**Contact:**

VI Mining PLC  
Allan Rowley

020 3744 2200

VSA Capital Limited  
Andrew Raca / Pascal Wiese

020 3005 5000