

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>VENTUREX RESOURCES LIMITED</b>
<b>ABN</b>	<b>28 122 180 205</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	William James BEAMENT
<b>Date of last notice</b>	1/7/2021

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>a) Mining and Infrastructure Group Pty Ltd</li> <li>b) St Emilion Super Pty Ltd ATF The St Emilion Super Fund</li> <li>c) The estate of Mr John Beament</li> <li>d) Precision Opportunities Fund Ltd</li> </ul> <p><i>(Pursuant to sections 608(1)(b) and 608(1)(c) of the Corporations Act 2001 (Cth) (Corporations Act) with respect to items (a), (b) and (c) above, and pursuant to section 608(3) of the Corporations Act with respect to item (d) above).</i></p>		
<b>Date of change</b>	19/07/2021		
<b>No. of securities held prior to change</b>		Shares	Options
	Direct	111,436,243	195,400,171
	Indirect	17,818,846	1,016,949
	<b>Total</b>	<b>129,255,089</b>	<b>196,417,120</b>
<b>Class</b>	VXR Ordinary Shares VXR Unlisted Options		

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<b>Direct <sup>1</sup></b> 90,844 VXR Ordinary Shares 45,422 VXR Unlisted Options <b>Indirect <sup>1</sup></b> 65,367 VXR Ordinary Shares 32,684 VXR Unlisted Options		
<b>Number disposed</b>	<b>Indirect <sup>2</sup></b> 17,361,289 VXR Ordinary Shares 1,016,949 VXR Unlisted Options		
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Acquisition</b> Direct AUD\$7,267.52 Indirect AUD\$5,229.36		
<b>No. of securities held after change</b>		Shares	Options
	Direct	111,527,087	195,445,593
	Indirect	522,924	32,684
	<b>Total</b>	<b>112,050,011</b>	<b>195,478,277</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<sup>1</sup> Acquisition: Participation in Entitlement Issue. <sup>2</sup> Disposal: Disposal of shareholding in Precision Opportunities Fund Ltd which provided Bill with a relevant interest in Precision Opportunities Fund Ltd's 17,361,289 VXR Ordinary Shares.		

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>VENTUREX RESOURCES LIMITED</b>
<b>ABN</b>	<b>28 122 180 205</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony Miles REILLY
<b>Date of last notice</b>	10/05/2021

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Cheynes Beach Finance Pty Ltd <Reilly Super Fund A/C> b) Ms Zoe Storey Director's Spouse		
<b>Date of change</b>	19/07/2021		
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>
	Direct	3,477,273	-
	Indirect	1,613,411	-
	<b>Total</b>	<b>5,090,684</b>	-
<b>Class</b>	VXR Ordinary Shares VXR Unlisted Options		
<b>Number acquired</b>	<b>Direct</b> - 496,754 VXR Ord Shares - 248,377 VXR Unlisted Options <b>Indirect</b> - 230,488 VXR Ord Shares - 115,244 VXR Unlisted Options		
<b>Number disposed</b>	Nil		
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	AUD\$ 58,179.36		

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<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	Direct	3,974,027	248,377
	Indirect	1,843,899	115,244
	<b>Total</b>	<b>5,817,926</b>	<b>363,620</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Issue.		

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

<sup>+</sup> See chapter 19 for defined terms.