

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

Name of entity	VENTUREX RESOURCES LIMITED
ABN	28 122 180 205

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.

Name of Director	Ajanth Shiran Lionel Saverimutto
Date of last notice	5 April 2018

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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Poriyal Holdings Pty Ltd <Poriyal Superfund A/c>	
Date of change	12 April 2018 and 13 April 2018	
No. of securities held prior to change		Shares
	Indirect	-
Class	Ordinary Shares	
Number acquired	Indirect: 3,783,333	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49,700.94	

+ See chapter 19 for defined terms.

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No. of securities held after change		
		Shares
	Indirect	3,783,333
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade	

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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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Name of entity	VENTUREX RESOURCES LIMITED
ABN	28 122 180 205

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.

Name of Director	Anthony William KIERNAN
Date of last notice	31 August 2017

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.

Direct or indirect interest	Indirect														
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Central Manhattan Pty Ltd (A W Kiernan Super Fund A/C)														
Date of change	12 April 2018														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>34,884,578</td><td>3,426,127</td></tr><tr><td>Indirect</td><td>4,124,622</td><td>229,146</td></tr><tr><td>Total</td><td>39,009,200</td><td>3,655,273</td></tr></table>				Shares	Options	Direct	34,884,578	3,426,127	Indirect	4,124,622	229,146	Total	39,009,200	3,655,273
	Shares	Options													
Direct	34,884,578	3,426,127													
Indirect	4,124,622	229,146													
Total	39,009,200	3,655,273													
Class	Ordinary Shares														
Number acquired	Indirect: 1,500,000														
Number disposed	Nil														
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$19,714.50														

+ See chapter 19 for defined terms.

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No. of securities held after change		Shares	Options
	Direct	34,884,578	3,426,127
	Indirect	5,624,622	229,146
	Total	40,509,200	3,655,273
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		On-market trade	

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.

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

Part 3 – +Closed period

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

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Name of entity	VENTUREX RESOURCES LIMITED
ABN	28 122 180 205

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.

Name of Director	Anthony Miles REILLY
Date of last notice	31 August 2017

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.

Direct or indirect interest	Direct and Indirect		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Cheynes Beach Finance Pty Ltd ATF Reilly Super Fund A/C Director and beneficiary b) Ms Zoe Storey Directors Spouse		
Date of change	12 April 2018		
No. of securities held prior to change		Shares	Options
	Direct	30,200,002	1,800,000
	Indirect	15,369,334	215,667
	Total	45,569,336	2,015,667
Class	Ordinary Shares		
Number acquired	Direct:	1,00,000	
	Indirect (a):	400,000	
Number disposed	Nil		

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,200		
No. of securities held after change		Shares	Options
	Direct	31,200,002	1,800,000
	Indirect	15,769,334	215,667
	Total	46,969,336	2,015,667
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade		

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.

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

Part 3 – +Closed period

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

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