

24 April 2020

Company Announcements Office Australian Securities Exchange Limited 152-158 St George's Terrace Perth WA 6000

By E-Lodgement

VXR Cancellation of Performance Rights under Employee Performance Scheme

Venturex Resources Limited (ASX: VXR) wishes to advise that the following unlisted Performance Rights did not meet their milestone and vesting criteria and now have expired:

| Number | Class |
|---------|-------------------------------------|
| 83,333 | Performances Rights – 2018 LTI Plan |
| 185,052 | Performance Rights – 2019a LTI Plan |

Announcement approved for release to the ASX by Trevor Hart, CFO and Company Secretary:

Mr Trevor Hart

Company Secretary & CFO

About Venturex Resources Limited

Venturex Resources Limited (ASX: VXR) is an exploration and development company with two advanced Copper-Zinc Projects near Port Hedland in the Pilbara region of Western Australia. The two projects are the Sulphur Springs Project which includes the Sulphur Springs Project, Kangaroos Caves Resource plus 27km of prospective tenements on the Panorama trend and the Whim Creek Project which includes the Resources at the Whim Creek, Mons Cupri and Salt Creek mines together with the Evelyn project and 18,100 ha of prospective tenements over the Whim Creek basin.

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