

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	Anthony Miles REILLY
Date of last notice	17 August 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	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	21-22 August 2018			
No. of securities held prior to change		Shares	Options	Performance Rights
	Direct	31,200,002	1,800,000	10,000,000
	Indirect	15,769,334	215,667	-
	Total	46,969,336	2,015,667	10,000,000
Class	Ordinary Shares			
Number acquired	Direct:	1,500,000 (pre-consolidation)		
	Indirect:	375,000 (pre-consolidation)		
Number disposed	Nil			

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,642			
No. of securities held after change		Shares	Options	Performance Rights
	Direct	32,700,002	1,800,000	10,000,000
	Indirect	16,144,344	215,667	-
	Total	48,844,336	2,015,667	10,000,000
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.			

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.