

# 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>	Anthony William <b>KIERNAN</b>
<b>Date of last notice</b>	16 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.

<b>Direct or indirect interest</b>	Direct and Indirect												
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Central Manhattan Pty Ltd (A W Kiernan Super Fund A/C)												
<b>Date of change</b>	31 August 2018												
<b>No. of securities held prior to change</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: right;">2,325,639</td> <td style="text-align: right;">228,409</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">374,975</td> <td style="text-align: right;">15,277</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>2,700,614</b></td> <td style="text-align: right;"><b>243,686</b></td> </tr> </tbody> </table>		Shares	Options	Direct	2,325,639	228,409	Indirect	374,975	15,277	<b>Total</b>	<b>2,700,614</b>	<b>243,686</b>
	Shares	Options											
Direct	2,325,639	228,409											
Indirect	374,975	15,277											
<b>Total</b>	<b>2,700,614</b>	<b>243,686</b>											
<b>Class</b>	Unlisted Options												
<b>Number acquired</b>	Nil												
<b>Number disposed</b>	Options Expired: Direct: 228,409 options Indirect: 15,277 options												
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil												

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	Direct	2,325,639	-
	Indirect	374,975	-
	<b>Total</b>	<b>2,700,614</b>	<b>-</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	Expiry of unlisted options as at 31 August 2018		

### 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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.