

# 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> VENTUREX RESOURCES LIMITED |
| <b>ABN</b> 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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | Anthony Miles REILLY |
| <b>Date of last notice</b> | 9 December 2019      |

### 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   |                  |                |
| <b>Nature of indirect interest (including registered holder)</b><br><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<br>b) Ms Zoe Storey<br>Directors Spouse |                  |                |
| <b>Date of change</b>   | 13 March 2020  |                  |                |
| <b>No. of securities held prior to change</b>   |  | Shares           | Perf Rights    |
|   | Direct   | 2,500,000        | 666,667        |
|   | Indirect   | 1,317,957        |                |
|   | <b>Total</b>   | <b>3,817,957</b> | <b>666,667</b> |
| <b>Class</b>  | Fully Paid Ordinary Shares   |                  |                |
| <b>Number acquired</b>  | Direct 100,000   |                  |                |
| <b>Number disposed</b>  | Nil  |                  |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$8,248.01   |                  |                |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|   |              |                    |                    |
|---|--------------|--------------------|--------------------|
| <b>No. of securities held after change</b>  |              | <b>Shares</b>      | <b>Perf Rights</b> |
|   | Direct       | 2,600,000          | 666,667            |
|   | Indirect     | 1,317,957          |                    |
|   | <b>Total</b> | <b>3,917,957</b>   | <b>666,667</b>     |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back |              | On market purchase |                    |

### 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><br>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><br>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.