

# 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> | 29/07/2020                     |

### 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>  | Indirect                   |                  |                |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Anthony William Kiernan |                  |                |
| <b>Date of change</b>   | 26/8/2020                  |                  |                |
| <b>No. of securities held prior to change</b>   |                            | <b>Shares</b>    | <b>Options</b> |
|   | Direct                     | 2,825,639        | -              |
|   | Indirect                   | 1,253,763        | -              |
|   | <b>Total</b>               | <b>4,079,402</b> |                |
| <b>Class</b>  | Unlisted Options           |                  |                |
| <b>Number acquired</b>  | 272,727                    |                  |                |
| <b>Number disposed</b>  | Nil                        |                  |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil                        |                  |                |

+ 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>Options</b> |
|   | Direct  | 2,825,639        | -              |
|   | Indirect  | 1,253,763        | 272,727        |
|   | <b>Total</b>  | <b>4,079,402</b> | <b>272,727</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 | Issue of unlisted options through participation in SPP and approved at General Meeting of shareholders. |                  |                |

### 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 – +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 |

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|                       |                                   |
|-----------------------|-----------------------------------|
| <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>    | Darren John <b>STRALOW</b> |
| <b>Date of last notice</b> | 20/7/2020                  |

### 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>   | Indirect  |                  |                |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Stralow Investments Pty Ltd <The Stralow Investments A/C> |                  |                |
| <b>Date of change</b>  | 26/8/2020   |                  |                |
| <b>No. of securities held prior to change</b>  |   | <b>Shares</b>    | <b>Options</b> |
|  | Direct  | 666,667          | -              |
|  | Indirect  | 895,455          | -              |
|  | <b>Total</b>  | <b>1,562,122</b> | -              |
| <b>Class</b>   | Unlisted Options  |                  |                |
| <b>Number acquired<sup>7</sup></b>   | 272,727   |                  |                |
| <b>Number disposed</b>   | Nil   |                  |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil   |                  |                |

+ See chapter 19 for defined terms.

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

|   |  |                  |                |
|---|--|------------------|----------------|
| <b>No. of securities held after change</b>  |  |                  |                |
|   |  | Shares           | Options        |
|   | Direct   | 666,667          | -              |
|   | Indirect   | 895,455          | 272,272        |
|   | <b>Total</b>   | <b>1,562,122</b> | <b>272,727</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 | Issue of unlisted options through participation in SPP and approved at General Meeting of shareholders |                  |                |

### 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 – +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 |

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|  |
|--|
| <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> | 29/07/2020           |

### 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>  | Indirect   |                  |                |         |
| <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>   | 26/8/2020  |                  |                |         |
| <b>No. of securities held prior to change</b>   |  | Shares           | Perf Rights    | Options |
|   | Direct   | 3,054,545        | 666,667        | -       |
|   | Indirect   | 1,408,866        |                | -       |
|   | <b>Total</b>   | <b>4,463,411</b> | <b>666,667</b> | -       |
| <b>Class</b>  | Unlisted Options   |                  |                |         |
| <b>Number acquired</b>  | a) direct 227,273<br>b) Indirect 45,454  |                  |                |         |
| <b>Number disposed</b>  | 666,666 performance rights   |                  |                |         |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil  |                  |                |         |

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|   |  |                  |             |                |
|---|--|------------------|-------------|----------------|
| <b>No. of securities held after change</b>  |  | Shares           | Perf Rights | Options        |
|   | Direct   | 3,250,000        | -           | 227,273        |
|   | Indirect   | 1,567,957        |             | 45,454         |
|   | <b>Total</b>   | <b>4,817,957</b> | <b>-</b>    | <b>272,727</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 | 1) Issue of unlisted options through participation in SPP and approved at General Meeting of shareholders.<br>2) Expiry of Performance Rights. |                  |             |                |

### 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.