

VENTUREX BOARD CHANGES

Venturex Resources Ltd (“**Venturex**” or “the Company”) (**ASX: VXR**) refers to ASX release 8 February 2021 and advises that Tony Kiernan will step down as a Director and Chairman of the Venturex board at the close of business today.

Mr Kiernan is succeeded by Anthony Reilly who will assume the role of Chairman on an interim basis until the proposed appointment of Michael Blakiston which is subject to shareholder approval at an upcoming general meeting to be held to consider the Bill Beament led recapitalisation proposal.

The Company would like to extend its thanks to Tony for a decade of dedicated service and sound leadership and wish him well in his other roles.

Attached is an Appendix 3Z final directors interest notice.

Anthony Reilly
Executive Director

For further information, please contact:

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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.

This announcement is approved for release to the ASX by Anthony Reilly, Executive Director.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Venturex Resources Limited
ABN	28 122 180 205

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony William KIERNAN
Date of last notice	16/10/2020
Date that director ceased to be director	31/03/2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
2,825,639 - VXR Ordinary Shares

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Central Manhattan Pty Ltd <AW Kiernan Super Fund>	1,253,763 - VXR Ordinary Shares 272,272 - VXRAC Options (Expiring on 15 December 2021 Ex 0.10c)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.