

Appendix 3Z

Final Directors Interest Notice

Further to the Company's announcement on the 8 November 2019 advising the resignation of Ajanth Saverimutto as Managing Director of the Company, please find attached an Appendix 3Z (Final Directors Interest Notice) for Mr Saverimutto, effective 28 November 2019.

The Company would like to thank AJ for his contribution and wish him well in the future.



Trevor Hart
CFO & Company Secretary

For further information, please contact:

Investors

Trevor Hart
Venturex Resources Limited
P: +61 8 6389 7400
E: admin@venturexresources.com

Media

Nicholas Read
Read Corporate
P: +61 8 9388 1474
E: info@readcorporate.com.au

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.

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	AJANTH SHIRAN LIONEL SAVERIMUTTO
Date of last notice	15 May 2019
Date that director ceased to be director	29 November 2019

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
Nil.

+ See chapter 19 for defined terms.

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Director and Beneficiary of: a) Poriyal Holdings Pty Ltd <Poriyal Superfund A/c>	a) 385,557 Ordinary Fully Paid Shares b) 2,666,667 Performance Rights

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.