

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

Name of entity	VENUS METALS CORPORATION LIMITED
ABN	99 123 250 582

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.

Name of Director	TERENCE WILLIAM HOGAN
Date of last notice	03/04/2014

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director Related Company Rene Investments Pty Ltd <Terry Hogan Account>
Date of change	06/10/2014
No. of securities held prior to change Traolach Investments Pty Ltd Rene Investments Pty Ltd <Terry Hogan Retirement Account>	5,705,000 Ordinary Shares 2,852,500 Listed Options ex-price 20c expiring 30 /11/16 37,500 Ordinary Shares 18,750 Listed Options ex-price 20c expiring 30 /11/16
Class	Unlisted Options ex- price 20c expiring 30 November 2016
Number acquired	300,000

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$300
No. of securities held after change Traolach Investments Pty Ltd Rene Investments Pty Ltd <Terry Hogan Retirement Account> Rene Investments Pty Ltd <Terry Hogan Account>	5,705,000 Ordinary Shares 2,852,500 Listed Options ex-price 20c expiring 30 /11/16 37,500 Ordinary Shares 18,750 Listed Options ex-price 20c expiring 30 /11/16 300,000 Unlisted Options ex-price 20c expiring 30 /11/16
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Options granted at AGM 1 October 2014

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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
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+ See chapter 19 for defined terms.

Interest after change	Not Applicable
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity	VENUS METALS CORPORATION LIMITED
ABN	99 123 250 582

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.

Name of Director	MATTHEW VERNON HOGAN
Date of last notice	03/04/2014

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.

Direct or indirect interest	Direct Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	06/10/14
No. of securities held prior to change	
Matthew Vernon Hogan	3,420,002 Ordinary Shares 1,710,001 Options ex-price 20c expiring 30/11/2016
Matthew Vernon Hogan <ATF Zoe Louise Hogan>	15,000 Ordinary Shares 7,500 Options ex-price 20c expiring 30/11/2016
Matthew Vernon Hogan <ATF Jackson Phoenix Hogan>	50,000 Ordinary Shares 25,000 Options ex-price 20c expiring 30/11/2016
T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund>	120,000 Ordinary Shares 60,000 Options ex-price 20c expiring 30/11/2016
Seaward Holdings Pty Ltd	422,043 Ordinary Shares 197,000 Options ex-price 20c expiring 30/11/2016

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Class	Unlisted Options ex- price 20c expiring 30 /11/2016
Number Acquired	500,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$500
No. of securities held after change Matthew Vernon Hogan Matthew Vernon Hogan <ATF Zoe Louise Hogan> Matthew Vernon Hogan <ATF Jackson Phoenix Hogan> T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund> Seaward Holdings Pty Ltd	3,420,002 Ordinary Shares 1,710,001 Listed Options ex-price 20c expiring 30/11/2016 500,000 Unlisted Options ex-price 20c expiring 30/11/2016 15,000 Ordinary Shares 7,500 Options ex-price 20c expiring 30/11/2016 50,000 Ordinary Shares 25,000 Options ex-price 20c expiring 30/11/2016 120,000 Ordinary Shares 60,000 Options ex-price 20c expiring 30/11/2016 422,043 Ordinary Shares 197,000 Options ex-price 20c expiring 30/11/2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Options granted at AGM 1 October 2014

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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/09/01 Amended 01/01/11

Name of entity	VENUS METALS CORPORATION LIMITED
ABN	99 123 250 582

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.

Name of Director	SELVAKUMAR ARUNACHALAM
Date of last notice	03/04/2014

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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Sivagami Selvakumar (Spouse)
Date of change	06/10/2014
No. of securities held prior to change Sivagami Selvakumar (Spouse)	175,000 Ordinary Shares 87,500 Options ex-price 20c expiring 30/11/16
Class	Un Listed Options ex -price 20c expiring 30 November 2016
Number acquired	500,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$500
No. of securities held after change Sivagami Selvakumar (Spouse)	175,000 Ordinary Shares 87,500 Listed Options ex-price 20c expiring 30/11/16 500,00 Unlisted Options ex-price 20c expiring 30/11/16
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Options granted at Annual General Meeting 1 October 2014

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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable

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Interest after change	Not Applicable
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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