

Senior Management Changes

ASX Announcement Friday, 10 October 2014 Ref: /VMS/606/VMS0339

Venture Minerals Limited (ASX code: VMS), advises of the departure of Mr Jon Grygorcewicz as Chief Financial Officer and Joint Company Secretary.

Mr Hamish Halliday, Managing Director said "On behalf of the Company I would like to thank Mr Grygorcewicz for his efforts during his time at Venture. He has made a significant contribution in advancing the Company's projects and having them production ready. We wish him well in his future endeavours".

Mr Brett Dunnachie will continue on as the Company's sole Company Secretary and Mr Jamie Byrde, the Company's Financial Controller will assume Mr Grygorcewicz's responsibilities.

Yours sincerely,

<u>Hamish Halliday</u> Managing Director