

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	William James Beament
Date of appointment	1 July 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		
	VXR Ordinary Shares	VXR Unquoted Options
William James Beament ATF The Beament Family Trust	111,436,243	<ul style="list-style-type: none">▪ 70,000,000 exp 17/06/2024 @ 0.15c▪ 70,000,000 exp 17/06/2025 @ 0.15c▪ 55,400,171 exp 22/06/2023 @ 0.135c

+ See chapter 19 for defined terms.

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

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 Note: Provide details of the circumstances giving rise to the relevant interest.		Number & class of Securities	
Holder	Nature of interest	VXR Ordinary Shares	VXR Unquoted Options
Mining and Infrastructure Group Pty Ltd	Pursuant to sections 608(1)(b) and (c) of the Corporations Act 2001 (Cth) (Corporations Act).	66,667	-
St Emilion Super Pty Ltd ATF The St Emilion Super Fund	Pursuant to sections 608(1)(b) and (c) of the Corporations Act.	366,500	-
The estate of Mr John Beament	Pursuant to sections 608(1)(b) and (c) of the Corporations Act.	24,390	-
Precision Opportunities Fund Ltd (Precision)	Pursuant to section 608(3) of the Corporations Act due to voting power in Precision Opportunities Fund Ltd.	17,361,289	1,016,949

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

No. and class of securities to which interest relates	
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+ See chapter 19 for defined terms.