

# 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.

<b>Name of entity</b>	<b>Venturex Resources Limited</b>
<b>ABN</b>	<b>28 122 180 205</b>

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.

<b>Name of director</b>	Anthony Reilly
<b>Date of last notice</b>	19/07/2021
<b>Date that director ceased to be director</b>	23/07/2021

### 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.

<b>Number &amp; class of securities</b>	
3,974,027	VXR Ordinary Shares
248,377	VXR Unlisted Options (expiring 18 Jul 2023 EX 0.135c)

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### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Cheyne's Beach Finance Pty Ltd ATF Reilly Super Fund	1,651,949 - VXR Ordinary Shares 103,247 - VXR Unlisted Options (Expiring on 18 July 2023 EX 0.135c)
Ms Zoe Storey (Director Spouse)	191,951 VXR Ordinary Shares 11,997 - VXR Unlisted Options (Expiring on 18 July 2023 EX 0.135c)

### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.