

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	Peter Charles Hawkins
Date of last notice	3 July 2023

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	<ol style="list-style-type: none"> 1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Boronia Investments Pty Ltd, of which the Director is the director of the company.
Date of change	<ol style="list-style-type: none"> 1. 24 November 2023 2. 30 November 2023
No. of securities held prior to change	
Peter Charles Hawkins	500,000 Ordinary Shares 500,000 Performance Rights expiry 20/11/2024 300,000 Options ex-price \$0.2886 expiring 30/11/2023 750,000 Options ex-price \$0.1886 expiring 30/11/2025
Boronia Investments Pty Ltd	100,000 Ordinary Shares
Class	<ol style="list-style-type: none"> 1. Tranche A Performance Rights 2. Options
Number acquired	<ol style="list-style-type: none"> 1. 750,000 Tranche A Performance Rights expiring 24/11/2028
Number disposed	<ol style="list-style-type: none"> 2. 300,000 Options ex-price \$0.2886 expiring 30/11/2023

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Peter Charles Hawkins Boronia Investments Pty Ltd	500,000 Ordinary Shares 500,000 Performance Rights expiry 20/11/2024* 750,000 Options ex-price \$0.1886 expiring 30/11/2025 100,000 Ordinary Shares 750,000 Tranche A Performance Rights expiring 24/11/2028 <i>*as set out in the Company's Notice of Meeting released on 24 May 2023, the holder has undertaken not to exercise these performance rights if any milestones are met.</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 750,000 Tranche A Performance Rights were issued as approved by shareholders at the 2023 Annual General Meeting held on 16 November 2023. Unexercised Options expired on 30/11/23.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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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	Barry Fehlberg
Date of last notice	22 September 2023

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>	Yafco Pty Ltd <3 Bears Super Fund No 1 A/C> of which the Director is a member and beneficiary of the self-managed superannuation fund.
Date of change	<ol style="list-style-type: none"> 1. 24 November 2023 2. 30 November 2023
No. of securities held prior to change	
Barry Fehlberg	400,000 Ordinary Shares
Yafco Pty Ltd <3 Bears Super Fund No 1 A/C>	3,500,000 Ordinary Shares 2,000,000 Performance Rights expiring 20/12/2024 400,000 Options ex-price \$0.2886 expiring 30/11/2023 750,000 Options ex-price \$0.1886 expiring 30/11/2025
Pinot 89 Pty Ltd	635,000 Ordinary Shares
Bazco Pty Ltd	2,250,000 Ordinary Shares
Class	<ol style="list-style-type: none"> 1. Tranche A Performance Rights 2. Options

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	1. 750,000 Tranche A Performance Rights expiring 24/11/2028
Number disposed	2. 400,000 Options ex-price \$0.2886 expiring 30/11/2023
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Barry Fehlberg Yafco Pty Ltd <3 Bears Super Fund No 1 A/C> Pinot 89 Pty Ltd Bazco Pty Ltd	400,000 Ordinary Shares 3,500,000 Ordinary Shares 2,000,000 Performance Rights expiring 20/12/2024* 750,000 Options ex-price \$0.1886 expiring 30/11/2025 750,000 Tranche A Performance Rights expiring 24/11/2028 635,000 Ordinary Shares 2,250,000 Ordinary Shares <i>*as set out in the Company's Notice of Meeting released on 24 May 2023, the holder has undertaken not to exercise these performance rights if any milestones are met.</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. 750,000 Tranche A Performance Rights were issued as approved by shareholders at the 2023 Annual General Meeting held on 16 November 2023. 2. Unexercised options expired on 30/11/23.

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

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Appendix 3Y
Change of Director's Interest Notice

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	Matthew Hogan
Date of last notice	3 July 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Super Fund> of which the Director is a member and beneficiary of the self-managed superannuation fund.						
Date of change	<ol style="list-style-type: none"> 1. 24 November 2023 2. 30 November 2023 						
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund></td> <td style="width: 50%;">1,175,000 Ordinary Shares</td> </tr> <tr> <td>Matthew Vernon Hogan</td> <td>145,056 Ordinary Shares 2,500,000 Options ex-price \$0.1886 expiring 30/11/2025</td> </tr> <tr> <td>Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Super Fund></td> <td>3,600,000 Ordinary Shares 3,500,000 Performance Rights expiring 20/12/2024 600,000 Options ex-price \$0.2886 expiring 30/11/2023</td> </tr> </table>	T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund>	1,175,000 Ordinary Shares	Matthew Vernon Hogan	145,056 Ordinary Shares 2,500,000 Options ex-price \$0.1886 expiring 30/11/2025	Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Super Fund>	3,600,000 Ordinary Shares 3,500,000 Performance Rights expiring 20/12/2024 600,000 Options ex-price \$0.2886 expiring 30/11/2023
T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund>	1,175,000 Ordinary Shares						
Matthew Vernon Hogan	145,056 Ordinary Shares 2,500,000 Options ex-price \$0.1886 expiring 30/11/2025						
Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Super Fund>	3,600,000 Ordinary Shares 3,500,000 Performance Rights expiring 20/12/2024 600,000 Options ex-price \$0.2886 expiring 30/11/2023						
Class	<ol style="list-style-type: none"> 1. Tranche A and Tranche B of Performance Rights 2. Options 						

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	1. 2,000,000 Tranche A and 2,000,000 Tranche B Performance Rights expiring 24/11/2028.
Number disposed	2. 600,000 Options ex-price \$0.2886 expiring 30/11/2023
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund> Matthew Vernon Hogan Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Super Fund>	1,175,000 Ordinary Shares 145,056 Ordinary Shares 2,500,000 Options ex-price \$0.1886 expiring 30/11/2025 3,600,000 Ordinary Shares 3,500,000 Performance Rights expiring 20/12/2024* 2,000,000 Tranche A Performance Rights expiring 24/11/2028 2,000,000 Tranche B Performance Rights expiring 24/11/2028 <i>*as set out in the Company's Notice of Meeting released on 24 May 2023, the holder has undertaken not to exercise these performance rights if any milestones are met.</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. 2,000,000 Tranche A and 2,000,000 Tranche B Performance Rights were issued as approved by shareholders at the 2023 Annual General Meeting held on 16 November 2023. 2. Unexercised Options expired on 30/11/23.

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

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Appendix 3Y
Change of Director's Interest Notice

Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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	3 July 2023

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	<ol style="list-style-type: none"> 1. Indirect 2. Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sai Jayam Family Trust of which the Director is the beneficiary of the trust.
Date of change	<ol style="list-style-type: none"> 1. 24 November 2023 2. 30 November 2023
No. of securities held prior to change Sivagami Selvakumar Selvakumar Arunachalam Selvakumar Arunachalam <Sai Jayam Family Trust>	175,000 Ordinary Shares 1,500,000 Performance Rights expiry 20/12/2024 1,000,000 Options ex-price \$0.1886 expiring 30/11/2025 500,000 Options ex-price \$0.2886 expiring 30/11/2023 1,500,000 Ordinary Shares
Class	<ol style="list-style-type: none"> 1. Tranche A and Tranche B of Performance Rights 2. Options

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	1. 1,500,000 Tranche A and 1,000,000 Tranche B Performance Rights expiring 24/11/2028.
Number disposed	2. 500,000 Options ex-price \$0.2886 expiring 30/11/2023
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Sivagami Selvakumar Selvakumar Arunachalam <Sai Jayam Family Trust>	175,000 Ordinary Shares 1,500,000 Performance Rights expiry 20/12/2024* 1,000,000 Options ex-price \$0.1886 expiring 30/11/2025 1,500,000 Ordinary Shares 1,500,000 Tranche A Performance Rights expiring 24/11/2028 1,000,000 Tranche B Performance Rights expiring 24/11/2028 <i>*as set out in the Company's Notice of Meeting released on 24 May 2023, the holder has undertaken not to exercise these performance rights if any milestones are met.</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. 1,500,000 Tranche A and 1,000,000 Tranche B Performance Rights were issued as approved by shareholders at the 2023 Annual General Meeting held on 16 November 2023. 2. Unexercised Options expired on 30/11/23.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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