Rule 3.19A.3

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.

Name of entity	Venture Minerals Limited	
ABN	51 119 678 385	

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.

Name of director	Andrew Radonjic
Date of last notice	22 February 2024
Date that director ceased to be director	20 May 2024

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			
-			

11/3/2002

⁺ See chapter 19 for defined terms.

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.

 $In the \ case \ of \ a \ trust, this \ includes \ interests \ in \ the \ trust \ made \ available \ by \ the \ responsible \ entity \ of \ the \ trust$

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	
Indirect Indirect (1) Onedin Enterprises Pty Ltd <radonjic family="" trust="">.</radonjic>	Indirect (1) 2,933,333 fully paid ordinary shares.
Indirect (2) Lenore Theresa Radonjic <spouse></spouse>	Indirect (2) 15,568,906 fully paid ordinary shares. 3,222,222 Listed Options, \$0.036 exercisable on or before 25 July 2025

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
No. and class of securities to which interest relates	

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⁺ See chapter 19 for defined terms.