

# 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

<b>Name of entity</b>	<b>VENUS METALS CORPORATION LIMITED</b>
<b>ABN</b>	<b>99 123 250 582</b>

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.

<b>Name of Director</b>	Peter Charles Hawkins
<b>Date of last notice</b>	1 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	20 December 2024
<b>No. of securities held prior to change</b>  Peter Charles Hawkins  Boronia Investments Pty Ltd	500,000 Ordinary Shares 500,000 Performance Rights expiry 20/12/2024 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
<b>Class</b>	Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	500,000

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  Peter Charles Hawkins   Boronia Investments Pty Ltd	500,000 Ordinary Shares 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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unexercised performance rights expired on 20/12/24.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	
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<sup>+</sup> See chapter 19 for defined terms.

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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

<b>Name of entity</b>	<b>VENUS METALS CORPORATION LIMITED</b>
<b>ABN</b>	<b>99 123 250 582</b>

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.

<b>Name of Director</b>	Barry Fehlberg
<b>Date of last notice</b>	1 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	20 December 2024
<b>No. of securities held prior to change</b>  Barry Fehlberg  Yafco Pty Ltd <3 Bears Super Fund No 1 A/C>   Pinot 89 Pty Ltd  Bazco Pty Ltd	2,400,000 Ordinary Shares  1,500,000 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
<b>Class</b>	Performance Rights

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>  Barry Fehlberg  Yafco Pty Ltd <3 Bears Super Fund No 1 A/C>  Pinot 89 Pty Ltd  Bazco Pty Ltd	 2,400,000 Ordinary Shares  1,500,000 Ordinary Shares 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
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Unexercised performance rights expired on 20/12/24.

## 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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>VENUS METALS CORPORATION LIMITED</b>
<b>ABN</b>	<b>99 123 250 582</b>

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.

<b>Name of Director</b>	Selvakumar Arunachalam
<b>Date of last notice</b>	1 December 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	20 December 2024
<b>No. of securities held prior to change</b>  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
<b>Class</b>	Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,500,000

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  Sivagami Selvakumar  Selvakumar Arunachalam <Sai Jayam Family Trust>	175,000 Ordinary Shares 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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unexercised performance rights expired on 20/12/24.

## 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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
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<sup>+</sup> See chapter 19 for defined terms.



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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>VENUS METALS CORPORATION LIMITED</b>
<b>ABN</b>	<b>99 123 250 582</b>

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.

<b>Name of Director</b>	Matthew Hogan
<b>Date of last notice</b>	22 October 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	20 December 2024
<b>No. of securities held prior to change</b>  T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund>  Matthew Vernon Hogan  Mining and Exploration Investment Consultants Pty Ltd  Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Super Fund>	1,175,000 Ordinary Shares  3,930,056 Ordinary Shares 2,500,000 Options ex-price \$0.1886 expiring 30/11/2025  800,000 Ordinary Shares  400,000 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
<b>Class</b>	Performance Rights

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	3,500,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>  T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund>  Matthew Vernon Hogan  Mining and Exploration Investment Consultants Pty Ltd  Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Super Fund>	1,175,000 Ordinary Shares  3,930,056 Ordinary Shares 2,500,000 Options ex-price \$0.1886 expiring 30/11/2025  800,000 Ordinary Shares  400,000 Ordinary Shares 2,000,000 Tranche A Performance Rights expiring 24/11/2028 2,000,000 Tranche B Performance Rights expiring 24/11/2028
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Unexercised performance rights expired on 20/12/24.

## 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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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