

## 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>	Matthew Hogan
<b>Date of last notice</b>	23 Decemebr 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mining and Exploration Investment Consultants Pty Ltd
<b>Date of change</b>	9 April 2025
<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  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>Class</b>	Ordinary Shares
<b>Number acquired</b>	72,851

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6,838.29
<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  3,976,056 Ordinary Shares 2,500,000 Options ex-price \$0.1886 expiring 30/11/2025  826,851  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>	On-market trade+

## 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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<sup>+</sup> See chapter 19 for defined terms.