

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 VENUS METALS CORPORATION LIMITED
ABN 99 123 250 582

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	TERENCE WILLIAM HOGAN
Date of last notice	13 February 2018
Date that director ceased to be director	1 May 2018

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
3,129,167 Options Listed ex price 20c expiring 30/11/2019 500,000 Options Unlisted ex price 25c expiring 30/11/2019 37,500 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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	Number & class of securities
Terence William Hogan	500,000 Options Unlisted ex price 25c expiring 30/11/2019
Traolach Investments Pty Ltd	3,116,667 Listed Options ex price 20c expiring 30/11/2019
Rene Investments Pty Ltd <Terry Hogan Retirement Account>	37,500 Ordinary Shares 12,500 Listed options ex price 20c expiring 30/11/2019

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

+ See chapter 19 for defined terms.