

# 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>VENTUREX RESOURCES LIMITED</b>
<b>ABN</b>	<b>28 122 180 205</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>	Anthony Miles <b>REILLY</b>
<b>Date of last notice</b>	16 April 2018

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Cheynes Beach Finance Pty Ltd ATF Reilly Super Fund A/C Director and beneficiary  b) Ms Zoe Storey Directors Spouse		
<b>Date of change</b>	17 August 2018		
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>
	Direct	31,200,002	1,800,000
	Indirect	15,769,334	215,667
	<b>Total</b>	<b>46,969,336</b>	<b>2,015,667</b>
<b>Class</b>	Performance Rights		
<b>Number acquired</b>	Direct: 10,000,000 (pre-consolidation)		
<b>Number disposed</b>	Nil		

+ See chapter 19 for defined terms.

