

FORM 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To: Ventnor Resources Ltd
ACN: 142 014 873

1. Details of substantial holder

Name: Peter Pawlowitsch on behalf of himself and his controlled entities, Haven Super Pty Ltd (ACN: 127 013 003), Vault (WA) Pty Ltd (ACN: 133 160 639) and Mosch Pty Ltd (ACN: 608 368 369)

There was a change in the interests
of the substantial holder on: 19 September 2018

The previous notice was given
to the company on: 3 August 2018

The previous notice
was dated: 1 August 2018

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial shareholder or an associate had a relevant interest in when last required, and when now required, to give a substantial shareholder notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully Paid Ordinary Shares	19,508,436	6.37%	21,508,436	5.90%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
19 September 2018	Peter Pawlowitsch on behalf of his controlled entities	Dilution due to increase in issued Capital of Ventnor Resources Ltd	Nil		
19 September 2018	Peter Pawlowitsch on behalf of his controlled entities	Acquisition of shares approved by shareholders	\$120,000	Ordinary shares 2,000,000	

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
Haven Super Pty Ltd	Haven Super Pty Ltd	Haven Super Pty Ltd	3,383,437 fully paid ordinary shares
Vault (WA) Pty Ltd	Vault (WA) Pty Ltd	Vault (WA) Pty Ltd	1,125,000 fully paid ordinary shares
Mosch Pty Ltd	Mosch Pty Ltd	Mosch Pty Ltd	14,999,999 fully paid ordinary shares

5. Changes in association

The persons who have become associates of, ceased to be associated of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and A.C.N	Nature of association
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6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Peter Pawlowitsch	PO Box 1361, SUBIACO WA 6904
Haven Super Pty Ltd	PO Box 1361, SUBIACO WA 6904
Vault (WA) Pty Ltd	PO Box 1361, SUBIACO WA 6904
Mosch Pty Ltd	PO Box 1361, SUBIACO WA 6904

Signature

Print name: Peter Pawlowitsch

Capacity: Director

Sign here: 

Date: 19/9/18