

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

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Charles Hawkins
Date of last notice	1 August 2019

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Charles Hawkins
Date of change	20 December 2019
No. of securities held prior to change	NIL
Class	(1) Unlisted Options ex-price 30c expiring 30 November 2022 (2) Unlisted Performance Rights expiring 20/12/2024.
Number acquired	(1) 750,000 (Unlisted Options) (2) 500,000 (Unlisted Performance Rights)
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$75.00 (Options) (2) Nil (Performance Rights)
No. of securities held after change Peter Charles Hawkins	750,000 Unlisted Options ex-price 30c expiring 30/11/2022 500,000 Unlisted Performance Rights expiry 20/12/2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Director Options were issued as approved by shareholders at the Annual General Meeting on 25 November 2019. The terms are in accordance with the Terms of Director Options as per Annexure B in the Supplementary Notice of Meeting dated 11 November 2019. (2) Performance Rights were issued as approved by shareholders at the Annual General Meeting on 25 November 2019. The terms are in accordance with the Terms of Performance Rights as per Annexure C in the Supplementary Notice of Meeting dated 11 November 2019.

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.

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

+ See chapter 19 for defined terms.

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Interest after change	
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	
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?	

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

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ABN	99 123 250 582

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.

Name of Director	Barry Fehlberg
Date of last notice	2 December 2019

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.

Direct or indirect interest	(1) Direct (Unlisted Options) (2) Indirect (Performance Rights)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Barry Fehlberg (2) Yafco Pty Ltd < 3 Bears Super Fund No 1 Account>
Date of change	20 December 2019
No. of securities held prior to change Barry Fehlberg Yafco Pty Ltd <3 Bears Super Fund No 1 Account > Pinot 89 Pty Ltd Bazco Pty Ltd	 400,000 Ordinary Shares 1,300,000 Ordinary Shares 750,000 Unlisted Options ex-price 25c expiring 30/11/2021 635,000 Ordinary Shares 2,250,000 Ordinary Shares
Class	(1) Unlisted Options ex-price 30c expiring 30 November 2022 (2) Unlisted Performance Rights expiring 20/12/2024

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Number acquired	(1) 750,000 (Unlisted Options) (2) 2,000,000 (Performance Rights)
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$75.00 (Unlisted Options) (2) Nil (Unlisted Performance Rights)
No. of securities held after change Barry Fehlberg Yafco Pty Ltd <3 Bears Super Fund No 1 Account> Pinot 89 Pty Ltd Bazco Pty Ltd	 400,000 Ordinary Shares 750,000 Unlisted Options ex-price 30c expiring 30/11/2022 1,300,000 Ordinary Shares 750,000 Unlisted Options ex-price 25c expiring 30/11/2021 2,000,000 Performance Rights expiring 20/12/2024 635,000 Ordinary Shares 2,250,000 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(1) Director Options were issued as approved by shareholders at the Annual General Meeting on 25 November 2019. The terms are in accordance with the Terms of Director Options as per Annexure B in the Supplementary Notice of Meeting dated 11 November 2019. (2) Performance Rights were issued as approved by shareholders at the Annual General Meeting on 25 November 2019. The terms are in accordance with the Terms of Performance Rights as per Annexure C in the Supplementary Notice of Meeting dated 11 November 2019.

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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

Part 3 – ⁺Closed period

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

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Hogan
Date of last notice	24 June 2019

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.

Direct or indirect interest	(1) Indirect (Unlisted Options) (2) Indirect (Performance Rights)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Superannuation Fund> (2) Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Superannuation Fund>
Date of change	20 December 2019
No. of securities held prior to change T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund> Matthew Hogan Seaward Holdings Pty Ltd	 1,175,000 Ordinary Shares 750,000 Unlisted Options ex-price 25c expiring 30/11/2021 55,000 Ordinary Shares 90,056 Ordinary Shares
Class	(1) Unlisted Options ex-price 30c expiring 30/11/2022. (2) Unlisted Performance Rights expiring 20/12/2024

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Number acquired	(1) 2,500,000 (Unlisted Options) (2) 3,500,000 (Unlisted Performance Rights)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$250.00 (Unlisted Options) (2) Nil (Unlisted Performance Rights)
No. of securities held after change	
T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund>	1,175,000 Ordinary Shares 750,000 Unlisted Options ex-price 25c expiring 30/11/2021
Matthew Hogan	55,000 Ordinary Shares
Seaward Holdings Pty Ltd	90,056 Ordinary Shares
Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Superannuation Fund>	2,500,000 Unlisted Options ex-price 30c expiring 30/11/2022
Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Superannuation Fund>	3,500,000 Unlisted Performance Rights expiry 20/12/2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Director Options were issued as approved by shareholders at the Annual General Meeting on 25 November 2019. The terms are in accordance with the Terms of Director Options as per Annexure B in the Supplementary Notice of Meeting dated 11 November 2019. (2) Performance Rights were issued as approved by shareholders at the Annual General Meeting on 25 November 2019. The terms are in accordance with the Terms of Performance Rights as per Annexure C in the Supplementary Notice of Meeting dated 11 November 2019.

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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable

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

Part 3 – +Closed period

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

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

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Selvakumar Arunachalam
Date of last notice	11 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sivagami Selvakumar
Date of change	20 December 2019
No. of securities held prior to change Sivagami Selvakumar Selvakumar Arunachalam	175,000 Ordinary Shares 500,000 Unlisted Options ex-price 25c expiring 30/11/2021
Class	(1) Unlisted Options ex-price 30c expiring 30 November 2022 (2) Unlisted Performance Rights expiring 20/12/2024.
Number acquired	(1) 1,000,000 (Unlisted Options) (2) 1,500,000 (Unlisted Performance Rights)
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$100.00 (Unlisted Options) (2) Nil (Unlisted Performance Rights)
No. of securities held after change Sivagami Selvakumar Selvakumar Arunachalam	175,000 Ordinary Shares 1,000,000 Unlisted Options ex-price 30c expiring 30/11/2022. 1,500,000 Unlisted Performance Rights expiry 20/12/2024 500,000 Unlisted Options ex-price 25c expiring 30/11/2021
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(1) Director Options were issued as approved by shareholders at the Annual General Meeting on 25 November 2019. The terms are in accordance with the Terms of Director Options as per Annexure B in the Supplementary Notice of Meeting dated 11 November 2019. (2) Performance Rights were issued as approved by shareholders at the Annual General Meeting on 25 November 2019. The terms are in accordance with the Terms of Performance Rights as per Annexure C in the Supplementary Notice of Meeting dated 11 November 2019.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
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

⁺ See chapter 19 for defined terms.