

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	VENTUREX RESOURCES LIMITED
ABN	28 122 180 205

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	Anthony William KIERNAN
Date of last notice	20 July 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Anthony William Kiernan								
Date of change	29/07/2020								
No. of securities held prior to change	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>2,325,639</td> </tr> <tr> <td>Indirect</td> <td>1,253,763</td> </tr> <tr> <td>Total</td> <td>3,579,402</td> </tr> </tbody> </table>		Shares	Direct	2,325,639	Indirect	1,253,763	Total	3,579,402
	Shares								
Direct	2,325,639								
Indirect	1,253,763								
Total	3,579,402								
Class	Fully paid ordinary shares								
Number acquired	500,000								
Number disposed	Nil								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$31,316.50								

+ See chapter 19 for defined terms.

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No. of securities held after change		Shares
	Direct	2,825,639
	Indirect	1,253,763
	Total	4,079,402
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase	

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	
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	
Interest after change	

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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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

Name of entity VENTUREX RESOURCES LIMITED
ABN 28 122 180 205

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	Anthony Miles REILLY
Date of last notice	20 th July 2020

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>	a) Cheynes Beach Finance Pty Ltd ATF Reilly Super Fund A/C b) Ms Zoe Storey Directors Spouse		
Date of change	29 July 2020		
No. of securities held prior to change		Shares	Perf Rights
	Direct	3,054,545	666,667
	Indirect	1,408,866	-
	Total	4,463,411	666,667
Class	Fully Paid Ordinary Shares		
Number acquired	Direct 195,455 Indirect 159,091		
Number disposed	Nil		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$21,345		

+ See chapter 19 for defined terms.

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No. of securities held after change		Shares	Perf Rights
	Direct	3,250,000	666,667
	Indirect	1,567,957	-
	Total	4,817,957	666,667
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase		

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	
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	
Interest after change	

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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.