

**21 August 2020**

Company Announcements Office  
Australian Securities Exchange Limited  
152-158 St George's Terrace  
Perth WA 6000

By E-Lodgement

**Cancellation of Performance Rights under Employee Performance Scheme**

Venturex Resources Limited wishes to advise that the following unlisted Performance Rights did not meet their milestone and vesting criteria and now have expired:

<b>Number</b>	<b>Class</b>
666,667	Performance Rights – 2018 LTI

For and on behalf of the Board:



Mr Trevor Hart  
**Company Secretary & CFO**

**About Venturex Resources Limited**

Venturex Resources Limited (ASX: VXR) is an exploration and development company with two advanced Copper-Zinc Projects near Port Hedland in the Pilbara region of Western Australia. The two projects are the Sulphur Springs Project which includes the Sulphur Springs Project, Kangaroos Caves Resource plus 27km of prospective tenements on the Panorama trend and the Whim Creek Project which includes the Resources at the Whim Creek, Mons Cupri and Salt Creek mines together with the Evelyn project and 18,100 ha of prospective tenements over the Whim Creek basin.