

# 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>VENUS METALS CORPORATION LIMITED</b> |
| <b>ABN</b>            | <b>99 123 250 582</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>    | Peter Charles Hawkins |
| <b>Date of last notice</b> | 20 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Peter Charles Hawkins  |
| <b>Date of change</b>  | 2 December 2020  |
| <b>No. of securities held prior to change</b><br><br>Peter Charles Hawkins   | 750,000 Unlisted Options ex-price 30c expiring 30/11/2022<br>500,000 Unlisted Performance Rights expiry 20/11/2024 |
| <b>Class</b>   | Unlisted Options ex-price 30c expiring 30 November 2023  |
| <b>Number acquired</b>   | 300,000  |
| <b>Number disposed</b>   | N/A  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$30.00  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>No. of securities held after change</b><br><br>Peter Charles Hawkins   | 750,000 Unlisted Options ex-price 30c expiring 30/11/2022<br>500,000 Unlisted Performance Rights expiry 20/11/2024<br>300,000 Unlisted Options ex-price 30c expiring 30/11/2023  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Director Incentive Options were issued as approved by shareholders at the 2020 Annual General Meeting on 26 November 2020. The terms are in accordance with the Terms of Director Incentive Options as per Annexure A. |

### 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.

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

### Part 3 – +Closed period

|  |  |
|--|--|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> |  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   |  |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |  |

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|-----------------------|---|
| <b>Name of entity</b> | <b>VENUS METALS CORPORATION LIMITED</b> |
| <b>ABN</b>            | <b>99 123 250 582</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>    | Selvakumar Arunachalam |
| <b>Date of last notice</b> | 20 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Selvakumar Arunachalam   |
| <b>Date of change</b>   | 2 December 2020  |
| <b>No. of securities held prior to change</b>   |  |
| Sivagami Selvakumar   | 175,000 Ordinary Shares<br>1,000,000 Unlisted Options ex-price 30c expiring 30/11/2022.<br>1,500,000 Unlisted Performance Rights expiry 20/12/2024 |
| Selvakumar Arunachalam  | 500,000 Unlisted Options ex-price 25c expiring 30/11/2021  |
| <b>Class</b>  | Unlisted Options ex-price 30c expiring 30 November 2023  |
| <b>Number acquired</b>  | 500,000  |
| <b>Number disposed</b>  | N/A  |

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$50.00  |
| <b>No. of securities held after change</b><br><br>Sivagami Selvakumar<br><br><br><br><br><br><br><br><br><br>Selvakumar Arunachalam   | 175,000 Ordinary Shares<br>1,000,000 Unlisted Options ex-price 30c expiring 30/11/2022.<br>1,500,000 Unlisted Performance Rights expiry 20/12/2024<br><br><br>500,000 Unlisted Options ex-price 25c expiring 30/11/2021<br>500,000 Unlisted Options ex-price 30c expiring 30/11/2023 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Director Incentive Options were issued as approved by shareholders at the 2020 Annual General Meeting on 26 November 2020. The terms are in accordance with the Terms of Director Incentive Options as per Annexure A.   |

### 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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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|                       |   |
|-----------------------|---|
| <b>Name of entity</b> | <b>VENUS METALS CORPORATION LIMITED</b> |
| <b>ABN</b>            | <b>99 123 250 582</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>    | Barry Fehlberg   |
| <b>Date of last notice</b> | 20 December 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   | Indirect   |
|---|--|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Yafco Pty Ltd < 3 Bears Super Fund No 1 Account>   |
| <b>Date of change</b>   | 2 December 2020  |
| <b>No. of securities held prior to change</b>   |  |
| Barry Fehlberg  | 400,000 Ordinary Shares<br>750,000 Unlisted Options ex-price 30c expiring 30/11/2022   |
| Yafco Pty Ltd <3 Bears Super Fund No 1 Account>   | 1,300,000 Ordinary Shares<br>750,000 Unlisted Options ex-price 25c expiring 30/11/2021<br>2,000,000 Performance Rights expiring 20/12/2024 |
| Pinot 89 Pty Ltd  | 635,000 Ordinary Shares  |
| Bazco Pty Ltd   | 2,250,000 Ordinary Shares  |
| <b>Class</b>  | Unlisted Options ex-price 30c expiring 30 November 2023  |

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|   |   |
|---|---|
| <b>Number acquired</b>  | 400,000   |
| <b>Number disposed</b>  | N/A   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$40.00   |
| <b>No. of securities held after change</b><br><br>Barry Fehlberg<br><br>Yafco Pty Ltd <3 Bears Super Fund No 1 Account><br><br>Pinot 89 Pty Ltd<br><br>Bazco Pty Ltd        | 400,000 Ordinary Shares<br>750,000 Unlisted Options ex-price 30c expiring 30/11/2022<br><br>1,300,000 Ordinary Shares<br>750,000 Unlisted Options ex-price 25c expiring 30/11/2021<br>2,000,000 Performance Rights expiring 20/12/2024<br>400,000 Unlisted Options ex-price 30c expiring 30/11/2023<br><br>635,000 Ordinary Shares<br><br>2,250,000 Ordinary Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Director Incentive Options were issued as approved by shareholders at the 2020 Annual General Meeting on 26 November 2020. The terms are in accordance with the Terms of Director Incentive Options as per Annexure A.  |

### 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.

|  |                |
|--|----------------|
| <b>Detail of contract</b>  | Not Applicable |
| <b>Nature of interest</b>  | Not Applicable |
| <b>Name of registered holder (if issued securities)</b>  | Not Applicable |
| <b>Date of change</b>  | Not Applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not Applicable |

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

**Part 3 – +Closed period**

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

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|-----------------------|---|
| <b>Name of entity</b> | <b>VENUS METALS CORPORATION LIMITED</b> |
| <b>ABN</b>            | <b>99 123 250 582</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>    | Matthew Hogan    |
| <b>Date of last notice</b> | 20 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Superannuation Fund>  |
| <b>Date of change</b>  | 2 December 2020  |
| <b>No. of securities held prior to change</b>  |  |
| T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund>   | 1,175,000 Ordinary Shares<br>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<br>3,500,000 Unlisted Performance Rights expiry 20/12/2024 |
| <b>Class</b>   | Unlisted Options ex-price 30c expiring 30 November 2023  |
| <b>Number acquired</b>   | 600,000  |
| <b>Number disposed</b>   | N/A  |

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|  |   |
|--|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$60.00   |
| <b>No. of securities held after change</b><br><br>T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund><br><br>Matthew Hogan<br><br>Seaward Holdings Pty Ltd<br><br>Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Superannuation Fund> | 1,175,000 Ordinary Shares<br>750,000 Unlisted Options ex-price 25c expiring 30/11/2021<br><br>55,000 Ordinary Shares<br><br>90,056 Ordinary Shares<br><br>2,500,000 Unlisted Options ex-price 30c expiring 30/11/2022<br>3,500,000 Unlisted Performance Rights expiry 20/12/2024<br>600,000 Unlisted Options ex-price 30c expiring 30/11/2023 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back  | Director Incentive Options were issued as approved by shareholders at the 2020 Annual General Meeting on 26 November 2020. The terms are in accordance with the Terms of Director Incentive Options as per Annexure A.  |

### 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.

|  |                |
|--|----------------|
| <b>Detail of contract</b>  | Not Applicable |
| <b>Nature of interest</b>  | Not Applicable |
| <b>Name of registered holder (if issued securities)</b>  | Not Applicable |
| <b>Date of change</b>  | Not Applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not Applicable |
| <b>Interest acquired</b>   | Not Applicable |
| <b>Interest disposed</b>   | Not Applicable |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | Not Applicable |
| <b>Interest after change</b>   | Not Applicable |

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

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