

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	Barry Fehlberg
Date of last notice	11/12 /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>	Pinot 89 Pty Ltd
Date of change	10 April 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 1,280,000 Ordinary Shares 2,000,000 Listed Options ex-price 20c expiring 30/11/2019 750,000 Unlisted Options ex-price 25c expiring 30/11/2021 600,000 Ordinary Shares 232,536 Listed Options ex-price 20c expiring 30/11/2019 250,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	35,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,892.00
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 1,280,000 Ordinary Shares 2,000,000 Listed Options ex-price 20c expiring 30/11/2019 750,000 Unlisted Options ex-price 25c expiring 30/11/2021 635,000 Ordinary Shares 232,536 Listed Options ex-price 20c expiring 30/11/2019 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>	On-market purchase at \$0.165 per share

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
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

+ See chapter 19 for defined terms.

Appendix 3Y
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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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	6 March 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Seaward Holdings Pty Ltd
Date of change	11 April 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	750,000 Ordinary Shares 1,500,000 Unlisted Options ex-price 25c expiring 30/11/2019 60,000 Listed Options ex-price 20c expiring 30/11/2019 750,000 Unlisted Options ex-price 25c expiring 30/11/2021 55,000 Ordinary Shares 90,056 Ordinary Shares
Class	Listed options ex-price 20c expiring 30/11/2019
Number acquired	250,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,781.95
No. of securities held after change T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund> Matthew Hogan Seaward Holdings Pty Ltd	750,000 Ordinary Shares 1,500,000 Unlisted Options ex-price 25c expiring 30/11/2019 60,000 Listed Options ex-price 20c expiring 30/11/2019 750,000 Unlisted Options ex-price 25c expiring 30/11/2021 55,000 Ordinary Shares 90,056 Ordinary Shares 250,000 Listed Options ex-price 20c expiring 30/11/2019
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 at \$0.015 per option.

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
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

⁺ See chapter 19 for defined terms.