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APPOINTMENT OF BARRY FEHLBERG AS A DIRECTOR

The Directors are pleased to inform that Mr Barry Fehlberg has become a Director (Non-Executive) of the Company with immediate effect.

Mr Fehlberg has a 50 years of successful experience in exploration for gold, base metals, diamonds and iron ore.

Mr Fehlberg has been director of exploration for various ASX listed Companies since 1978, and during his career he has made numerous discoveries in all these commodities.

In 1980 he led the drilling team for Spargos Exploration N.L. that discovered the depth extensions of the Bellevue Gold mine which was successfully brought into production.

In more recent times, Mr Fehlberg led the exploration team as Technical Director that discovered the Railway Iron Ore deposit for United Minerals Corporation Ltd. This Company was taken over by BHP Billiton in 2010 in a \$204 million transaction.

Mr Barry Fehlberg is an Honours Geology graduate of the University of Adelaide (1968).

Mr Fehlberg will oversee the exploration programs of the Company.

Dean Calder
Company Secretary
Venus Metals Corporation Limited