

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 30/9/2001.

Name of entity	Venture Minerals Limited
ABN	51 119 678 385

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	Hamish Halliday
Date of last notice	24 December 2015

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) McTavish Industries Pty Ltd. <McTavish Super Fund A/C> Mr Halliday has relevant interest. Indirect (2) Joanna Mary Halliday <Spouse>.
Date of change	27 June 2017
No. of securities held prior to change	Indirect (1) 7,342,500 Ordinary Fully Paid Shares 7,045,000 \$0.001 Options exercisable on or before 31/08/2020
Class	(i) and (ii) Ordinary Fully Paid Shares.
Number acquired	Direct i) 6,077,500 Indirect (2) ii) 330,000
Number disposed	Indirect (1) i) 6,077,500 ii) 330,000

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i) \$151,937 ii) \$8,250
No. of securities held after change	Direct 6,077,500 Indirect (1) 935,000 Ordinary Fully Paid Shares. 7,045,000 \$0.001 Options exercisable on or before 31/08/2020. Indirect (2) 330,000 Ordinary Fully Paid 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>	(i) and (ii) Off Market Transfer between relevant holdings. No change to beneficial interests.

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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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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