

# 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.

<b>Name of entity</b>	<b>Venture Minerals Limited</b>
<b>ABN</b>	<b>51 119 678 385</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>	Norman Mel Ashton
<b>Date of last notice</b>	6 November 2023

### 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>	<b>Indirect (2)</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> Palms on Farms Pty Ltd <The Ashton Trust>. Mr Ashton has relevant interest.  <b>Indirect (2)</b> Julia Maria Ashton <Spouse>
<b>Date of change</b>	11 December 2023
<b>No. of securities held prior to change</b>	<b>Indirect (1)</b> 7,230,741 Ordinary Fully Paid Shares 5,559,110 VMSO \$0.036 Listed Options exercisable on or before 25 July 2025 <b>Indirect (2)</b> 3,000,000 \$0.06 unlisted options exercisable on or before 11 December 2023.
<b>Class</b>	\$0.06 unlisted options exercisable on or before 11 December 2023
<b>Number acquired</b>	-
<b>Number disposed</b>	3,000,000

+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<b>Indirect (1)</b> 7,230,741 Ordinary Fully Paid Shares 5,559,110 VMSO \$0.036 Listed Options exercisable on or before 25 July 2025.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options.

### 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>	
<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> 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> 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>	No
<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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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Venture Minerals Limited</b>
<b>ABN</b>	<b>51 119 678 385</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>	Andrew Radonjic
<b>Date of last notice</b>	25 July 2023

### 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>	<b>Indirect (2)</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> Onedin Enterprises Pty Ltd <Radonjic Family Trust>.  <b>Indirect (2)</b> Lenore Theresa Radonjic <Spouse>.
<b>Date of change</b>	11 December 2023
<b>No. of securities held prior to change</b>	<b>Indirect (1)</b> 2,933,333 fully paid ordinary shares.  <b>Indirect (2)</b> 12,903,239 fully paid ordinary shares. 8,000,000 \$0.06 unlisted options exercisable on or before 11 December 2023. 555,555 Listed Options, \$0.036 exercisable on or before 25 July 2025
<b>Class</b>	\$0.06 unlisted options exercisable on or before 11 December 2023.

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## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	-
<b>Number disposed</b>	8,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<b>Indirect (1)</b> 2,933,333 fully paid ordinary shares.  <b>Indirect (2)</b> 12,903,239 fully paid ordinary shares. 555,555 Listed Options, \$0.036 exercisable on or before 25 July 2025
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options.

## 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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Venture Minerals Limited</b>
<b>ABN</b>	<b>51 119 678 385</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>	John Jetter
<b>Date of last notice</b>	13 January 2023

### 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>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> JP Morgan Nominees Australia Limited <Beneficiary>
<b>Date of change</b>	11 December 2023
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,000,000 \$0.45 options vesting upon the company successfully obtaining project financing for the Mt Lindsay Tin/Tungsten Project and expiring 18 months after vesting date. 2,000,000 \$0.06 unlisted options exercisable on or before 11 December 2023  <b>Indirect (1)</b> 8,305,913 Ordinary Fully Paid Shares.
<b>Class</b>	\$0.06 unlisted options exercisable on or before 11 December 2023
<b>Number acquired</b>	-

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## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	2,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<b>Direct</b> 1,000,000 \$0.45 options vesting upon the company successfully obtaining project financing for the Mt Lindsay Tin/Tungsten Project and expiring 18 months after vesting date.  <b>Indirect (1)</b> 8,305,913 Ordinary Fully Paid Shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options.

### 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> 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> 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

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If prior written clearance was provided, on what date was this provided?	N/A
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