

## Cleansing Notice

Venture Minerals Limited (“**VMS**” or the “**Company**”) advises that the Company has issued 2,750,000 fully paid ordinary shares (“**Shares**”) upon conversion of unlisted options by a director and employee with an exercise price of \$0.001 per share.

### **CLEANSING NOTICE**

Venture issued the Shares without disclosure under section 708A(5) of the *Corporations Act 2001* (Cth) (**Act**) and, in accordance with Section 708A(6) of the Act, gives notice under paragraph 708A(5)(e) that:

1. The shares were issued without disclosure under Part 6D.2 of the Corporations Act;
2. As at the date of this notice:
  - a. The Company has complied with the provisions of Chapter 2M of the Corporations Act as it applies to the Company
  - b. the Company has complied with section 674 of the Corporations Act; and
  - c. there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Authorised on behalf of the Board of Venture Minerals Limited.

Jamie Byrde  
**Company Secretary**