

# 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

<b>Name of entity</b>	VENUS METALS CORPORATION LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Barry Fehlberg
<b>Date of last notice</b>	15 November 2022

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Superannuation fund
<b>Date of change</b>	30 November 2022, 6 December 2022
<b>No. of securities held prior to change</b>	
Barry Fehlberg	400,000 Ordinary Shares 750,000 Options ex-price 30c expiring 30/11/2022
Yafco Pty Ltd <3 Bears Super Fund No 1 Account>	1,390,000 Ordinary Shares 2,000,000 Performance Rights expiring 20/12/2024 400,000 Unlisted Options ex-price 30c expiring 30/11/2023
Pinot 89 Pty Ltd	635,000 Ordinary Shares
Bazco Pty Ltd	2,250,000 Ordinary Shares
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	750,000 Options ex-price 20c expiring 30/11/2025
<b>Number disposed</b>	Options lapsed: 750,000 Options ex-price 30c expiring 30/11/2022

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$75.00 (Options fee) to acquire Options
<b>No. of securities held after change</b>  Barry Fehlberg  Yafco Pty Ltd <3 Bears Super Fund No 1 Account>  Pinot 89 Pty Ltd  Bazco Pty Ltd	400,000 Ordinary Shares  1,390,000 Ordinary Shares 2,000,000 Performance Rights expiring 20/12/2024 400,000 Options ex-price 30c expiring 30/11/2023 750,000 Options ex-price 20c expiring 30/11/2025  635,000 Ordinary Shares  2,250,000 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>Options lapsed on 30/11/2022 for 750,000 Options ex-price 30c.</li> <li>750,000 Options were issued as approved by shareholders at the 2022 Annual General Meeting on 25 November 2022.</li> </ol>

**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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable

+ See chapter 19 for defined terms.

<b>Interest after change</b>	Not Applicable
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**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<b>Name of entity</b>	<b>VENUS METALS CORPORATION LIMITED</b>
<b>ABN</b>	<b>99 123 250 582</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>	Selvakumar Arunachalam
<b>Date of last notice</b>	7 December 2020

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Spouse
<b>Date of change</b>	30 November 2022, 6 December 2022
<b>No. of securities held prior to change</b>	
Sivagami Selvakumar	175,000 Ordinary Shares 1,000,000 Options ex-price 30c expiring 30/11/2022. 1,500,000 Performance Rights expiring 20/12/2024
Selvakumar Arunachalam	500,000 Options ex-price 30c expiring 30/11/2023
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	1,000,000 Options ex-price 20c expiring 30/11/2025
<b>Number disposed</b>	Options lapsed - 1,000,000 Options ex-price 30c expiring 30/11/2022
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100.00 (Options fee) to acquire Options.

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<p><b>No. of securities held after change</b></p> <p>Sivagami Selvakumar</p> <p>Selvakumar Arunachalam</p>	<p>175,000 Ordinary Shares  1,500,000 Performance Rights expiry 20/12/2024  1,000,000 Options ex-price 20c expiring 30/11/2025</p> <p>500,000 Options ex-price 30c expiring 30/11/2023</p>
<p><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</p>	<ol style="list-style-type: none"> <li>Options lapsed on 30/11/2022 for 1,000,000 Options ex-price 30c.</li> <li>1,000,000 Options were issued as approved by shareholders at the 2022 Annual General Meeting on 25 November 2022.</li> </ol>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><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</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

**Part 3 – <sup>+</sup>Closed period**

+ See chapter 19 for defined terms.

<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>	N/A
<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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<b>Name of entity</b>	VENUS METALS CORPORATION LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Peter Charles Hawkins
<b>Date of last notice</b>	22 November 2022

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	30 November 2022, 6 December 2022
<b>No. of securities held prior to change</b>  Peter Charles Hawkins  Boronia Investments Pty Ltd	750,000 Options ex-price 30c expiring 30/11/2022 500,000 Performance Rights expiry 20/11/2024 300,000 Options ex-price 30c expiring 30/11/2023  100,000 Ordinary Shares
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	750,000 Options ex-price 20c expiring 30/11/2025
<b>Number disposed</b>	Options lapsed - 750,000 Options ex-price 30c expiring 30/11/2022
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$75.00 (Options fee) to acquire Options

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<b>No. of securities held after change</b>  Peter Charles Hawkins  Boronia Investments Pty Ltd	500,000 Performance Rights expiry 20/11/2024 300,000 Options ex-price 30c expiring 30/11/2023 750,000 Options ex-price 30c expiring 30/11/2025  100,000 Ordinary 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	<ol style="list-style-type: none"> <li>1. Options lapsed on 30/11/2022 for 750,000 Options ex-price 30c.</li> <li>2. 750,000 Options were issued as approved by shareholders at the 2022 Annual General Meeting on 25 November 2022.</li> </ol>

### 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 – <sup>+</sup>Closed period

<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>	
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<sup>+</sup> See chapter 19 for defined terms.

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>VENUS METALS CORPORATION LIMITED</b>
<b>ABN</b>	<b>99 123 250 582</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>	Matthew Hogan
<b>Date of last notice</b>	7 December 2020

### 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>	Direct & indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Superannuation fund
<b>Date of change</b>	30 November 2022, 6 December 2022
<b>No. of securities held prior to change</b>	<p>T Hogan, M Hogan &amp; P Hogan &lt;ATF Hogan Employee Super Fund&gt; 1,175,000 Ordinary Shares</p> <p>Matthew Hogan 55,000 Ordinary Shares</p> <p>Seaward Holdings Pty Ltd 90,056 Ordinary Shares</p> <p>Matthew Vernon Hogan &amp; Zoe Louise Hogan &lt;Hogan Superannuation Fund&gt; 2,500,000 Options ex-price 30c expiring 30/11/2022 3,500,000 Performance Rights expiring 20/12/2024 600,000 Options ex-price 30c expiring 30/11/2023</p>
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	2,500,000 Options ex-price 20c expiring 30/11/2025
<b>Number disposed</b>	Options lapsed - 2,500,000 Options ex-price 30c expiring 30/11/2022

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$250.00 (Options fee) to acquire Options
<b>No. of securities held after change</b>  T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund>  Matthew Hogan  Seaward Holdings Pty Ltd  Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Superannuation Fund>	1,175,000 Ordinary Shares  55,000 Ordinary Shares 2,500,000 Options ex-price 20c expiring 30/11/2025  90,056 Ordinary Shares  3,500,000 Performance Rights expiring 20/12/2024 600,000 Options ex-price 30c expiring 30/11/2023
<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	<ol style="list-style-type: none"> <li>Options lapsed on 30/11/2022 for 2,500,000 Options ex-price 30c.</li> <li>2,500,000 Options were issued as approved by shareholders at the 2022 Annual General Meeting on 25 November 2022.</li> </ol>

### 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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<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	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

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**Part 3 – <sup>+</sup>Closed period**

<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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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