

ASX / Media Announcement

Thursday, 6 May 2021

Correction of Statement in Announcement Notice of Extraordinary General Meeting

On 6 May 2021, Venturex Resources Limited (VXR or the Company) released its Notice of Extraordinary General Meeting (Announcement).

The announcement contains the following statement in the Chairman's Letter on page 3 of the Notice of Meeting:

"The Recapitalisation proposal is being led by Bill Beament, one of Australia's most successful mining executives, who was until recently Executive Chairman of Northern Star Resources (ASX: NST) and has been the driving force behind Northern Star's growth and success over the past decade from a junior micro-cap to become Australia's second-largest gold producer with a market capitalisation of ~\$12 billion." (Statement).

VXR wishes to clarify that Bill Beament remains the Executive Chairman of Northern Star Resources until 1 July 2021.

Authorised for release to the ASX by Trevor Hart, Company Secretary & CFO.

TREVOR HART
Company Secretary and CFO
Venturex Resources Limited

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