

# 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> | 9 April 2013      |

### 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 (1)</b>  |
|---|--|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Indirect (1)</b><br>Kingsford Investments Pty Ltd <The Ashton Trust>. Mr Ashton has relevant interest.<br><br><b>Indirect (2)</b><br>Kingsford Investments Pty Ltd <Super Fund A/C>. Mr Ashton has relevant interest. |
| <b>Date of change</b>   | 15 August 2014   |
| <b>No. of securities held prior to change</b>   | <b>Indirect (1)</b><br>750,000 \$0.45 options exercisable on or before 15/08/2014<br><br><b>Indirect (2)</b><br>1,500,000 Ordinary Fully Paid Shares   |
| <b>Class</b>  | \$0.45 options exercisable on or before 15/08/2014   |
| <b>Number acquired</b>  | Nil  |
| <b>Number disposed</b>  | 750,000  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil  |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <b>Indirect (2)</b><br>1,500,000 Ordinary Fully Paid Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Lapse of 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><br>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><br>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> | 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 |

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

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|-----------------------|---------------------------------|
| <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>    | Bruce McFadzean |
| <b>Date of last notice</b> | 21 March 2013   |

### 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 (1)</b>   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Indirect (1)</b><br>Tardis Too Pty Ltd <DB Super Fund>                         |
| <b>Date of change</b>   | 15 August 2014  |
| <b>No. of securities held prior to change</b>   | <b>Indirect (1)</b><br>750,000 \$0.45 options exercisable on or before 15/08/2014 |
| <b>Class</b>  | \$0.45 options exercisable on or before 15/08/2014                                |
| <b>Number acquired</b>  | Nil   |
| <b>Number disposed</b>  | 750,000   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil   |

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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|  |                  |
|--|------------------|
| <b>No. of securities held after change</b>   | Nil              |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Lapse of 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<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <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>    | John Jetter   |
| <b>Date of last notice</b> | 21 March 2014 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Indirect (1)</b><br>JP Morgan Nominees Australia Limited<br><Beneficiary>   |
| <b>Date of change</b>   | 15 August 2014   |
| <b>No. of securities held prior to change</b>   | <b>Direct</b><br>750,000 \$0.45 options exercisable on or before 15/08/2014<br><br>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<br><br><b>Indirect (1)</b><br>2,759,000 Ordinary Fully Paid Shares |
| <b>Class</b>  | \$0.45 options exercisable on or before 15/08/2014   |
| <b>Number acquired</b>  | Nil  |
| <b>Number disposed</b>  | 750,000  |

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### Change of Director's Interest Notice

|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil  |
| <b>No. of securities held after change</b>  | <b>Direct</b><br>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<br><br><b>Indirect (1)</b><br>2,759,000 Ordinary Fully Paid Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Lapse of 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><br>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><br>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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|-----------------------|---------------------------------|
| <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>    | Hamish Halliday  |
| <b>Date of last notice</b> | 20 November 2013 |

### 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 (1)</b>  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Indirect (1)</b><br>McTavish Industries. Mr Halliday has relevant interest.<br><br><b>Indirect (2)</b><br>Black Peak Holdings Pty Ltd. Mr Halliday has relevant interest.                       |
| <b>Date of change</b>   | 15 August 2014   |
| <b>No. of securities held prior to change</b>   | <b>Indirect (1)</b><br>3,150,000 Ordinary Fully Paid Shares<br><br>3,000,000 \$0.45 options exercisable on or before 15/08/2014<br><br><b>Indirect (2)</b><br>3,525,000 Ordinary Fully Paid Shares |
| <b>Class</b>  | \$0.45 options exercisable on or before 15/08/2014   |
| <b>Number acquired</b>  | Nil  |
| <b>Number disposed</b>  | 3,000,000  |

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil  |
| <b>No. of securities held after change</b>  | <b>Indirect (1)</b><br>3,150,000 Ordinary Fully Paid Shares<br><br><b>Indirect (2)</b><br>3,525,000 Ordinary Fully Paid Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Lapse of 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><br>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><br>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> | 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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|                       |                                 |
|-----------------------|---------------------------------|
| <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> | 21 March 2013   |

### 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</b>   |
|---|---|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Indirect</b><br>Onedin Enterprises Pty Ltd<br><Radonjic Family Trust>  |
| <b>Date of change</b>   | 15 August 2014  |
| <b>No. of securities held prior to change</b>   | <b>Indirect</b><br>2,666,665 fully paid ordinary shares<br><br>1,500,000 \$0.45 options exercisable on or before 15/08/2014 |
| <b>Class</b>  | \$0.45 options exercisable on or before 15/08/2014  |
| <b>Number acquired</b>  | Nil   |
| <b>Number disposed</b>  | 1,500,000   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil   |
| <b>No. of securities held after change</b>  | <b>Indirect</b><br>2,666,665 fully paid ordinary shares   |

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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|   |                  |
|---|------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Lapse of 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<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in relation<br>to which the interest has changed |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an<br>estimated valuation   |  |
| <b>Interest after change</b>  |  |

## Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a <sup>+</sup>closed period where prior written clearance<br/>was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>   | N/A |

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