

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.

Name of entity	Venture Minerals Limited
ABN	51 119 678 385

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.

Name of Director	Norman Mel Ashton
Date of last notice	14 December 2007

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Kingsford Investments Pty Ltd <The Ashton Trust>. Mr Ashton has relevant interest. Indirect (2) Kingsford Investments Pty Ltd <Super Fund A/C>. Mr Ashton has relevant interest.
Date of change	14 February 2008

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Indirect (1) 1,000,000 Ordinary Fully Paid Shares 333,333 \$0.25 cent Option exercisable on or before 30/06/08 Indirect (2) 50,000 Ordinary Fully Paid Shares 16,667 \$0.25 cent Option exercisable on or before 30/06/08 500,000 \$0.48 cent Option exercisable on or before 30/11/09 500,000 \$0.58 cent Option exercisable on or before 30/11/09
Class	\$0.25 cent Option exercisable on or before 30/06/08
Number acquired	Indirect (1) 166,667
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect (1) \$23,200
No. of securities held after change	Indirect (1) 1,000,000 Ordinary Fully Paid Shares 500,000 \$0.25 cent Option exercisable on or before 30/06/08 Indirect (2) 50,000 Ordinary Fully Paid Shares 16,667 \$0.25 cent Option exercisable on or before 30/06/08 500,000 \$0.48 cent Option exercisable on or before 30/11/09 500,000 \$0.58 cent Option exercisable on or before 30/11/09
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

+ See chapter 19 for defined terms.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.