*Rule 3.19A.2*

# 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** | Andrew Radonjic |
| **Date of last notice** | 11 September 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.

| | |
|---|---|
| **Direct or indirect interest** | **Indirect (2)** |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Indirect (1)**<br>Onedin Enterprises Pty Ltd<br><Radonjic Family Trust>.<br><br>**Indirect (2)**<br>Lenore Theresa Radonjic<br><Spouse>. |
| **Date of change** | 11 December 2020 |
| **No. of securities held prior to change** | **Indirect (1)**<br>2,933,333 fully paid ordinary shares.<br><br>**Indirect (2)**<br>8,842,408 fully paid ordinary shares<br>1,750,000 $0.001 unlisted options exercisable on or before 12 April 2023, subject to vesting conditions. |
| **Class** | Unlisted options |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Number acquired** | 8,000,000 |
| **Number disposed** | - |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | - |
| **No. of securities held after change** | **Indirect (1)**<br>2,933,333 fully paid ordinary shares.<br><br>**Indirect (2)**<br>8,842,408 fully paid ordinary shares.<br>1,750,000 $0.001 unlisted options exercisable on or before 12 April 2023, subject to vesting conditions.<br>8,000,000 $0.06 unlisted options exercisable on or before 11 December 2023. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of director options as approved by Shareholders at the Annual General Meeting held on 30 November 2020. |

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

+ See chapter 19 for defined terms.

## Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

*Rule 3.19A.2*

# 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** | Hamish Peter Halliday |
| **Date of last notice** | 11 September 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.

| | |
|---|---|
| **Direct or indirect interest** | **Direct** |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Indirect (i)**<br>McTavish Industries Pty Ltd. <McTavish Super Fund A/C> Mr Halliday has relevant interest.<br><br>**Indirect (ii)**<br>Joanna Mary Halliday <Spouse>. |
| **Date of change** | 11 December 2020 |
| **No. of securities held prior to change** | **Direct**<br>14,622,500 Ordinary Fully Paid Shares.<br>1,500,000 $0.001 unlisted options exercisable on or before 12 April 2023, subject to vesting conditions.<br><br>**Indirect (i)**<br>3,252,741 Ordinary Fully Paid Shares.<br><br>**Indirect (ii)**<br>330,000 Ordinary Fully Paid Shares. |
| **Class** | Unlisted options |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Number acquired** | 5,000,000 |
| **Number disposed** | - |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | - |
| **No. of securities held after change** | **Direct**<br>14,622,500 Ordinary Fully Paid Shares.<br>1,500,000 $0.001 unlisted options exercisable on or before 12 April 2023, subject to vesting conditions.<br>5,000,000 $0.06 unlisted options exercisable on or before 11 December 2023.<br><br>**Indirect (i)**<br>3,252,741 Ordinary Fully Paid Shares.<br><br>**Indirect (ii)**<br>330,000 Ordinary Fully Paid Shares. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of director options as approved by Shareholders at the Annual General Meeting held on 30 November 2020. |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

## Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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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** | John Jetter |
| **Date of last notice** | 11 September 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.

| | |
|---|---|
| **Direct or indirect interest** | **Direct** |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Indirect (1)**<br>JP Morgan Nominees Australia Limited <Beneficiary> |
| **Date of change** | 11 December 2020 |
| **No. of securities held prior to change** | **Direct**<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>2,500,000 $0.001 unlisted options exercisable on or before 12 April 2023, subject to vesting conditions.<br><br>**Indirect (1)**<br>5,376,470 Ordinary Fully Paid Shares. |
| **Class** | Unlisted options |
| **Number acquired** | 2,000,000 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Number disposed** | - |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | - |
| **No. of securities held after change** | **Direct**<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>2,500,000 $0.001 unlisted options exercisable on or before 12 April 2023, subject to vesting conditions.<br>2,000,000 $0.06 unlisted options exercisable on or before 11 December 2023.<br><br>**Indirect (1)**<br>5,376,470 Ordinary Fully Paid Shares. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of director options as approved by Shareholders at the Annual General Meeting held on 30 November 2020. |

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

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

*Rule 3.19A.2*

# 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** | 11 September 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.

| | |
|---|---|
| **Direct or indirect interest** | **Indirect (2)** |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Indirect (1)**<br>Palms on Farms Pty Ltd <The Ashton Trust>. Mr Ashton has relevant interest.<br><br>**Indirect (2)**<br>Julia Maria Ashton <Spouse> |
| **Date of change** | 11 December 2020 |
| **No. of securities held prior to change** | **Indirect (1)**<br>6,480,741 Ordinary Fully Paid Shares<br>1,250,000 $0.001 unlisted options exercisable on or before 12 April 2023, subject to vesting conditions. |
| **Class** | Unlisted options |
| **Number acquired** | 3,000,000 |
| **Number disposed** | - |

| | |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | - |
| **No. of securities held after change** | **Indirect (1)**<br>6,480,741 Ordinary Fully Paid Shares<br>1,250,000 $0.001 unlisted options exercisable on or before 12 April 2023, subject to vesting conditions.<br><br>**Indirect (2)**<br>3,000,000 $0.06 unlisted options exercisable on or before 11 December 2023. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of director options as approved by Shareholders at the Annual General Meeting held on 30 November 2020. |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

## Part 3 – +Closed period

| | |
|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |