

# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme VENTUREX RESOURCES LIMITED (formerly Jutt Holdings Limited)

ACN/ARSN 122 180 205

### 1. Details of substantial holder (1)

Name KUMBHALGARH PTY LTD

2. ACN/ARSN (if applicable) 103 643 161

There was a change in the interests of the substantial holder on 3/2/2009

The previous notice was given to the company on 20/1/2009

The previous notice was dated 20/1/2009

### 3. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice |                  | Present notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary F/P            | 23,500,000      | 19.74%           | 25,700,000     | 15.71%           |

### 4. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of Change | Person whose relevant interest changed | Nature of change (6)   | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|----------------------------------------|------------------------|-----------------------------------------------|-----------------------------------------|-------------------------|
| 3/2/09         | Kumbhalgarh Pty Ltd                    | Placement of Shortfall | \$22,000                                      | 2,200,000 Ordinary F/P                  | Kumbhalgarh Pty Ltd     |

### 5. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|------------------------------------------------|---------------------------------|--------------------------------|----------------|
| Kumbhalgarh Pty Ltd         | Kumbhalgarh Pty Ltd             | Kumbhalgarh Pty Ltd                            | Beneficial Owner                | 25,700,000 Ordinary F/P        | 25,700,000     |

### 6. Change in association

The persons who have become associates (2) or, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A                               | N/A                   |

## 7. Address

The addresses of persons named in this form are as follows:

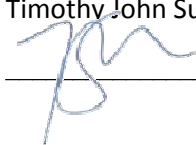
| Name                | Address                                                                |
|---------------------|------------------------------------------------------------------------|
| Kumbhalgarh Pty Ltd | C/- Insight Business Partners<br>10 Whipple Street<br>Balcatta WA 6021 |

## Signature

Print Name: Timothy John Sugden

Capacity: Director

Sign Here:



Date: 4/2/2009

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



4 February 2009

The Directors  
Venturex Resources Limited  
Level 1, 35 Richardson St  
WEST PERTH WA 6005

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, 20 Bridge St  
SYDNEY NSW 2000

**NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER  
VENTUREX RESOURCES LIMITED**

In accordance with section 671B of the Corporations Act 2001, we enclose a notice of change of interests of substantial holder for Venturex Resources Limited.

Yours faithfully  
**ARGONAUT LIMITED**

**JASON CAMPBELL**  
Company Secretary

## Form 604

Corporations Act 2001

Section 671B

### Notice of change of interests of substantial holder

To: Venturex Resources Limited

ACN: 122 180 205

#### 1. Details of substantial holder (1)

Name: Argonaut Limited

ACN: 109 326 418

There was a change in the interests of the substantial holder on 3 February 2009. The change is due to the partial issue of shortfall shares pursuant to the entitlement issue prospectus dated 16 December 2008. Argonaut's voting power has been diluted as a result of the issue.

The previous notice was given to the company on 27 January 2009.

The previous notice was dated 27 January 2009.

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company, are as follows:

| Class of securities (4) | Previous notice |                  | Present notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting Power (5) | Person's votes | Voting power (5) |
| Ordinary Shares         | 30,560,332      | *22.66%          | 32,560,332     | 19.91%           |

\* Argonaut had been allotted non-renounceable entitlement shares subject to the entitlement issue prospectus dated 16 December 2008 and therefore qualified under section 611 (10) exemption as Argonaut's share holding had increased above 20%. The partial placement of shortfall shares on 3 February 2009 has resulted in Argonaut's holding falling below 20% of voting shares.

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6)       | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|----------------------------------------|----------------------------|-----------------------------------------------|-----------------------------------------|-------------------------|
| 03/02/2009     | Argonaut Equity Partners Pty Limited   | *Issue of shortfall shares | \$20,000                                      | FPO<br>2,000,000                        | 2,000,000               |

\*Argonaut subscribed for 2m shortfall shares however due to an increase in the number of shares issued in the company, Argonaut's shareholding has been diluted.

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest          | Registered holder of securities      | Persons entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|--------------------------------------|--------------------------------------|-------------------------------------------------|---------------------------------|--------------------------------|----------------|
| Argonaut Equity Partners Pty Limited | Argonaut Equity Partners Pty Limited | Argonaut Equity Partners Pty Limited            | Note 1                          | FPO<br>19,108,966              | 19,108,966     |
| AFM Perseus Fund Limited             | AFM Perseus Fund Limited             | AFM Perseus Fund Limited                        | Note 2                          | FPO<br>13,451,366              | 13,451,366     |

Note 1: Argonaut Limited is the controlling body corporate of Argonaut Equity Partners Pty Limited within the definition of S608 of the Corporations Act.

Note 2: Argonaut Limited is the controlling body corporate of AFM Zeus Pty Limited which manages the AFM Perseus Fund Limited within the definition of S608 of the Corporations Act.

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company are as follows: NIL

## 6. Addresses

The addresses of persons named in this form are as follows:

| Name                                 | Address                                                            |
|--------------------------------------|--------------------------------------------------------------------|
| Argonaut Limited                     | Level 30 Allendale Square, 77 St Georges Terrace,<br>PERTH WA 6000 |
| Argonaut Equity Partners Pty Limited | Level 30 Allendale Square, 77 St Georges Terrace,<br>PERTH WA 6000 |
| AFM Perseus Fund Limited             | Level 30 Allendale Square, 77 St Georges Terrace,<br>PERTH WA 6000 |

name: Jason Campbell

capacity: Company Secretary

sign here:



date: 04/02/2009