

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:	Venturex Resources Limited (ASX: VXR)
ABN:	28 122 180 205

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:	Timothy Sugden
Date of Last Notice:	20 January 2009

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.	Director and Shareholder of Kumbhalgarh Pty Ltd		
Date of change	3 February 2009		
No. of securities held prior to change		Shares	Options
	Direct	-	-
	Indirect	23,500,000	10,000,000
	Total	23,500,000	10,000,000
Class	Ordinary Fully Paid Shares		
Number acquired		Shares	Options
	Direct	-	-
	Indirect	2,200,000	-
	Total	2,200,000	-
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,000		

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No. of securities held after change		Shares	Options
	Direct	-	-
	Indirect	25,700,000	10,000,000
	Total	25,700,000	10,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		Placement of shortfall shares from non-renounceable Entitlement Issue Prospectus dated 16 December 2008	

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	

Lodgement Date: 4 February 2009

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Introduced 30/9/2001.

Name of Entity:	Venturex Resources Limited (ASX Code: VXR)
ABN:	28 122 180 205

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:	Allan Trench
Date of Last Notice:	14 January 2009

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.	Allan Trench & Suzanne Louise Trench <Cymru A/C> - Director's Family Trust.		
Date of change	3 February 2009		
No. of securities held prior to change		Shares	Options
	Direct	-	-
	Indirect	-	3,000,000
	Total	-	3,000,000
Class	Ordinary fully paid shares		
Number acquired		Shares	Options
	Direct	-	-
	Indirect	2,000,000	3,000,000
	Total	2,000,000	3,000,000
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000		

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No. of securities held after change		Shares	Options
	Direct	-	-
	Indirect	2,000,000	3,000,000
	Total	2,000,000	3,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		Placement of shortfall shares from non-renounceable Entitlement Issue Prospectus dated 16 December 2008	

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	

Lodgement Date: 4 February 2009

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Introduced 30/9/2001.

Name of Entity:	Venturex Resources Limited (ASX: VXR)
ABN:	28 122 180 205

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:	Michael Mulroney
Date of Last Notice:	27 January 2009

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.	a) Director of AFM Perseus Fund Limited b) Director and Shareholder of Greenleigh Holdings Pty Ltd		
Date of change	22 January 2009		
No. of securities held prior to change		Shares	Options
	Direct	-	-
	Indirect	13,800,820	4,029,350
	Total	13,800,820	4,029,350
Class	Ordinary Fully Paid Shares		
Number acquired		Shares	Options
	Direct	-	-
	Indirect	2,000,000	-
	Total	2,000,000	-
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000		

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Change of Director's Interest Notice

No. of securities held after change			
		Shares	Options
	Direct	-	-
	Indirect	15,800,820	4,029,350
	Total	15,800,820	4,029,350
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		Placement of shortfall shares from non-renounceable Entitlement Issue Prospectus dated 16 December 2008	

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	

Lodgement Date: 4 February 2009