

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:	Anthony Miles Reilly
Date of Last Notice:	7 September 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	a) Direct b) Indirect														
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	b) Director and Shareholder of Cheynes Beach Finance Pty Ltd (Reilly Superannuation Fund)														
Date of change	25 September 2009														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>22,250,000</td><td>5,000,000*</td></tr><tr><td>Indirect</td><td>4,400,000</td><td>-</td></tr><tr><td>Total</td><td>26,650,000</td><td>5,000,000*</td></tr></table> <i>*Not issued - subject to shareholder approval at next General Meeting</i>				Shares	Options	Direct	22,250,000	5,000,000*	Indirect	4,400,000	-	Total	26,650,000	5,000,000*
	Shares	Options													
Direct	22,250,000	5,000,000*													
Indirect	4,400,000	-													
Total	26,650,000	5,000,000*													
Class	Ordinary Fully Paid Shares														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>0</td><td>-</td></tr><tr><td>Indirect</td><td>600,000</td><td>-</td></tr><tr><td>Total</td><td>600,000</td><td>-</td></tr></table>				Shares	Options	Direct	0	-	Indirect	600,000	-	Total	600,000	-
	Shares	Options													
Direct	0	-													
Indirect	600,000	-													
Total	600,000	-													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>600,000</td><td>-</td></tr><tr><td>Indirect</td><td>0</td><td>-</td></tr><tr><td>Total</td><td>600,000</td><td>-</td></tr></table>				Shares	Options	Direct	600,000	-	Indirect	0	-	Total	600,000	-
	Shares	Options													
Direct	600,000	-													
Indirect	0	-													
Total	600,000	-													

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Disposed: \$45,000 b) Acquired: \$45,000												
No. of securities held after change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>21,650,000</td><td>5,000,000*</td></tr><tr><td>Indirect</td><td>5,000,000</td><td>-</td></tr><tr><td>Total</td><td>26,650,000</td><td>5,000,000*</td></tr></table> <i>*Not issued - subject to shareholder approval at next General Meeting</i>		Shares	Options	Direct	21,650,000	5,000,000*	Indirect	5,000,000	-	Total	26,650,000	5,000,000*
	Shares	Options											
Direct	21,650,000	5,000,000*											
Indirect	5,000,000	-											
Total	26,650,000	5,000,000*											
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transaction – no change in beneficial ownership.												

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: 1 October 2009