

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Venturex Resources Ltd (ASX Code: VXR) advises that **Mr Michael Mulroney** has resigned as a Non-Executive Director of the Company to focus on his other business activities.

Mr Mulroney joined the Board of Venturex (formerly Jutt Holdings Limited) in June 2008 and has played a significant role in the Company's transformation from a junior explorer to a significant copper-zinc developer in the Pilbara.

Mr Tony Kiernan, Chairman, said: *"Mr Mulroney's contribution to the growth and development of the Company has been invaluable and the Board wish him well in his future endeavours."*



TONY KIERNAN
Chairman

For further information, please contact:

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ASX Announcement
ASX Code: VXR
Released: 4 October 2011

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Board

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Chairman

Tim Sugden
Managing Director

Allan Trench
Non-Executive Director

John Nitschke
Non-Executive Director

Anthony Reilly
Executive Director

Liza Carpene
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