

Appendix 3X

Initial 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
ABN:	28 122 180 205

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MICHAEL GEOFFREY MULRONEY
Date of Appointment	27 FEBRUARY 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. Director and Shareholder of Greenleigh Holdings Pty Ltd	Number & class of Securities 3,618,160 ordinary shares
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*10,000,000 unlisted options are subject to Shareholder Approval in General Meeting.

Appendix 3X
Initial Director's Interest Notice

Part 3 – 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	Executive Service Agreement
Nature of Interest	Direct - Mr Mulroney will be issued unlisted options, subject to Shareholder approval in general meeting, as part of his remuneration package.
Name of Registered Holder (if issued securities)	
No. and Class of Securities to which Interest Relates	Ten (10) million unlisted options as detailed in the announcement "Appointment of Managing Director" released on 15 February 2012.

Date released: 27 February 2012

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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
ABN:	28 122 180 205

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	TIMOTHY JOHN SUGDEN
Date of last notice	9 February 2011
Date that director ceased to be director	24 February 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Director and Shareholder of Kumbhalgarh Pty Ltd	40,000,000 ordinary shares

*10,000,000 unlisted options expired on 12 January 2012.

Part 3 – Director's interests in contracts

Detail of contract	Executive Service Agreement
Nature of interest	Employment Contract – ceased 24 February 2012
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Released 27 February 2012

+ See chapter 19 for defined terms.

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
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	9 February 2011

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) Allan Trench & Suzanne Louise Trench <Cymru A/C> - Director's Family Trust (b) Suzanne Louise Trench - Family Member (c) Allan Trench & Suzanne Louise Trench <Trench Super Fund A/C> - Super Fund		
Date of change	Acquisition: 6 December 2011 Disposal: 12 January 2012		
No. of securities held prior to change		Shares	Options
	Direct	-	-
	Indirect	3,710,000	3,000,000
	Total	3,710,000	3,000,000
Class	Unlisted Options		
Number acquired		Shares	Options
	Direct	0	0
	Indirect	0	3,000,000
	Total	0	3,000,000
Number disposed		Shares	Options
	Direct	0	0
	Indirect	0	3,000,000
	Total	0	3,000,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquisition: Issued for nil consideration. Disposal: Options lapsed.		
No. of securities held after change		Shares	Options
	Direct	-	-
	Indirect	3,710,000	3,000,000
	Total	3,710,000	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	Options issued following Shareholder approval at AGM on 29 November 2011 as per announcement 6 December 2011.		

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	Nil
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	

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?	N/A
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

Date released: 27/2/2012

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Venturex Resources Limited
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	John Stephen Nitschke
Date of last notice	30 August 2011

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 Beneficiary Bwindi Pty Ltd (Bwindi Family Trust)		
Date of change	6 December 2011		
No. of securities held prior to change		Shares	Options
	Direct	0	0
	Indirect	0	0
	Total	0	0
Class	Unlisted Options		
Number acquired		Shares	Options
	Direct	0	0
	Indirect	0	3,000,000
	Total	0	3,000,000
Number disposed		Shares	Options
	Direct	0	0
	Indirect	0	0
	Total	0	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration.		

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No. of securities held after change		Shares	Options
	Direct	0	0
	Indirect	0	3,000,000
	Total	0	0
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		Options issued following Shareholder approval at AGM on 29 November 2011 as per announcement 6 December 2011.	

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	Nil
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	

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?	N/A
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

Date released: 27/2/2012