

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	Anthony Miles Reilly
Date of last notice	20 July 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	(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	1 May 2012		
No. of securities held prior to change		Shares	Options
	Direct	23,483,333	5,000,000
	Indirect	7,000,000	-
	Total	30,483,333	5,000,000
Class	Ordinary fully paid shares		
Number acquired		Shares	Options
	Direct	-	-
	Indirect	316,666	-
	Total	316,666	-
Number disposed		Shares	Options
	Direct	316,666	-
	Indirect	-	-
	Total	316,666	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Disposed: \$18,999.96 (b) Acquired: \$18,999.96		

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No. of securities held after change		Shares	Options
	Direct	23,166,667	5,000,000
	Indirect	7,316,666	-
	Total	30,483,333	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	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A - Trade occurred in accordance with policy
If prior written clearance was provided, on what date was this provided?	N/A - Trade occurred in accordance with policy

Date released: 2 May 2012