

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 William Kiernan
Date of last notice	11 July 2012

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 Central Manhattan Pty Ltd (A W Kiernan Super Fund)		
Date of change	4 June 2013		
No. of securities held prior to change		Shares	Options
	Direct	210,000	-
	Indirect	1,155,000	3,000,000
	Total	1,365,000	3,000,000
Class	Ordinary fully paid shares		
Number acquired		Shares	Options
	Direct	3,038,182	-
	Indirect	210,000	-
	Total	3,248,182	-
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$64,963.64		

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No. of securities held after change		Shares	Options
	Direct	3,248,182	-
	Indirect	1,365,000	3,000,000
	Total	4,613,182	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		Participation in 2:11 Entitlement Issue	

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: 5 June 2013

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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	Michael Geoffrey Mulroney
Date of last notice	23 July 2012

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 Greenleigh Holdings Pty Ltd		
Date of change	4 June 2013		
No. of securities held prior to change		Shares	Options
	Direct	0	0
	Indirect	3,979,976	10,000,000
	Total	3,979,976	10,000,000
Class	Ordinary fully paid shares		
Number acquired		Shares	Options
	Direct	0	0
	Indirect	723,632	0
	Total	723,632	0
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	\$14,472.64		

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No. of securities held after change		Shares	Options
	Direct	0	0
	Indirect	4,703,608	10,000,000
	Total	4,703,608	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		Participation in 2:11 Entitlement Issue	

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
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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	Raymond Joseph Parry
Date of last notice	11 July 2012

Part 1 - Change of director's relevant interests in securities

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Direct or indirect interest	Direct		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A		
Date of change	4 June 2013		
No. of securities held prior to change		Shares	Options
	Direct	16,500	0
	Indirect	0	0
	Total	16,500	0
Class	Ordinary fully paid shares		
Number acquired		Shares	Options
	Direct	3,000	0
	Indirect	0	0
	Total	3,000	0
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	\$60.00		

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No. of securities held after change		Shares	Options
	Direct	19,500	0
	Indirect	0	0
	Total	19,500	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		Participation in 2:11 Entitlement Issue	

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

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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	James (Jim) Mellon
Date of last notice	5 February 2013

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 Regent Pacific Group Ltd		
Date of change	4 June 2013		
No. of securities held prior to change		Shares	Options
	Direct	0	0
	Indirect	438,395,633	0
	Total	438,395,633	0
Class	Ordinary fully paid shares		
Number acquired		Shares	Options
	Direct	0	0
	Indirect	79,708,297	0
	Total	79,708,297	0
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	\$1,594,165.94		

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No. of securities held after change		Shares	Options
	Direct	0	0
	Indirect	518,103,930	0
	Total	518,103,930	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		Participation in 2:11 Entitlement Issue	

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	
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ABN	28 122 180 205

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Name of Director	Jamie Alexander Gibson
Date of last notice	12 March 2013

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 Regent Pacific Group Ltd		
Date of change	4 June 2013		
No. of securities held prior to change		Shares	Options
	Direct	0	0
	Indirect	438,395,633	0
	Total	438,395,633	0
Class	Ordinary fully paid shares		
Number acquired		Shares	Options
	Direct	0	0
	Indirect	79,708,297	0
	Total	79,708,297	0
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	\$1,594,165.94		

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	Total	518,103,930	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		Participation in 2:11 Entitlement Issue	

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	
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