

## EXPIRY OF UNLISTED OPTIONS

Venturex Resources Limited wishes to advise that the following unlisted Options have now expired:

|             |  |
|-------------|--|
| 41,666,671  | Class A Options exercisable at 1.5c each expiring 3/8/17 |
| 174,518,142 | Class A Options exercisable at 1.5c each expiring 3/8/17 |

The following unlisted securities remain on issue:

| NUMBER      | Class  |
|-------------|--|
| 2,116,800   | Performances Rights – 2016 LTI                         |
| 11,250,000  | Performances Rights – 2017 LTI                         |
| 6,500,000   | Performances Rights – 2017 LTI                         |
| 41,666,671  | Class B Options exercisable at 3c each expiring 3/8/18 |
| 174,626,992 | Class B Options exercisable at 3c each expiring 3/8/18 |

Yours faithfully

**TREVOR HART**  
**Company Secretary/CFO**

**For further information, please contact:**  
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**ASX Announcement**  
**ASX Code: VXR**  
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