

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 30/09/01 Amended 01/01/11

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	29/07/2020

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.	Mr Anthony William Kiernan		
Date of change	26/8/2020		
No. of securities held prior to change		Shares	Options
	Direct	2,825,639	-
	Indirect	1,253,763	-
	Total	4,079,402	
Class	Unlisted Options		
Number acquired	272,727		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil		

+ See chapter 19 for defined terms.

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No. of securities held after change		Shares	Options
	Direct	2,825,639	-
	Indirect	1,253,763	272,727
	Total	4,079,402	272,727
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options through participation in SPP and approved at General Meeting of shareholders.		

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	N/A
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
If prior written clearance was provided, on what date was this provided?	N/a

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Introduced 30/09/01 Amended 01/01/11

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	Darren John STRALOW
Date of last notice	20/7/2020

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.	Stralow Investments Pty Ltd <The Stralow Investments A/C>		
Date of change	26/8/2020		
No. of securities held prior to change		Shares	Options
	Direct	666,667	-
	Indirect	895,455	-
	Total	1,562,122	-
Class	Unlisted Options		
Number acquired⁷	272,727		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil		

+ See chapter 19 for defined terms.

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No. of securities held after change		
	Shares	Options
	666,667	-
Direct		
Indirect	895,455	272,272
Total	1,562,122	272,727
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options through participation in SPP and approved at General Meeting of shareholders	

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	N/A
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
If prior written clearance was provided, on what date was this provided?	N/a

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Introduced 30/09/01 Amended 01/01/11

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	29/07/2020

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) Cheynes Beach Finance Pty Ltd ATF Reilly Super Fund A/C b) Ms Zoe Storey Directors Spouse			
Date of change	26/8/2020			
No. of securities held prior to change		Shares	Perf Rights	Options
	Direct	3,054,545	666,667	-
	Indirect	1,408,866		-
	Total	4,463,411	666,667	-
Class	Unlisted Options			
Number acquired	a) direct 227,273 b) Indirect 45,454			
Number disposed	666,666 performance rights			
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil			

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No. of securities held after change		Shares	Perf Rights	Options
	Direct	3,250,000	-	227,273
	Indirect	1,567,957		45,454
	Total	4,817,957	-	272,727
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Issue of unlisted options through participation in SPP and approved at General Meeting of shareholders. 2) Expiry of Performance Rights.			

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	N/A
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
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.