Rule 3.19A.2

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	**Venture Minerals Limited**
ABN	**51 119 678 385**

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	Andrew Radonjic
Date of last notice	7 January 2022

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 (2)**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1)** Onedin Enterprises Pty Ltd <Radonjic Family Trust>. **Indirect (2)** Lenore Theresa Radonjic <Spouse>.
Date of change	13 January 2023
No. of securities held prior to change	**Indirect (1)** 2,933,333 fully paid ordinary shares. **Indirect (2)** 9,486,573 fully paid ordinary shares. 1,750,000 $0.001 unlisted options exercisable on or before 12 April 2023, subject to vesting conditions. 8,000,000 $0.06 unlisted options exercisable on or before 11 December 2023.

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Class	Ordinary Fully Paid Shares
Number acquired	1,750,000
Number disposed	1,750,000 $0.001 unlisted options exercisable on or before 12 April 2023.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.001
No. of securities held after change	**Indirect (1)** 2,933,333 fully paid ordinary shares. **Indirect (2)** 11,236,573 fully paid ordinary shares. 8,000,000 $0.06 unlisted options exercisable on or before 11 December 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of unlisted options.

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	

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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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Rule 3.19A.2

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	**Venture Minerals Limited**
ABN	**51 119 678 385**

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 Jetter
Date of last notice	7 January 2022

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	**Direct**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1)** JP Morgan Nominees Australia Limited <Beneficiary>
Date of change	13 January 2023
No. of securities held prior to change	**Direct** 1,000,000 $0.45 options vesting upon the company successfully obtaining project financing for the Mt Lindsay Tin/Tungsten Project and expiring 18 months after vesting date. 2,500,000 $0.001 unlisted options exercisable on or before 12 April 2023, subject to vesting conditions. 2,000,000 $0.06 unlisted options exercisable on or before 11 December 2023. **Indirect (1)** 5,805,913 Ordinary Fully Paid Shares.
Class	Ordinary Fully Paid Shares

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Number acquired	2,500,000
Number disposed	2,500,000 $0.001 unlisted options exercisable on or before 12 April 2023.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	0.001
No. of securities held after change	**Direct** 1,000,000 $0.45 options vesting upon the company successfully obtaining project financing for the Mt Lindsay Tin/Tungsten Project and expiring 18 months after vesting date. 2,000,000 $0.06 unlisted options exercisable on or before 11 December 2023. **Indirect (1)** 8,305,913 Ordinary Fully Paid Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of unlisted options.

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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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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