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	Norman Mel Ashton
Date of last notice	16 July 2021

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 (1)**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1)** Palms on Farms Pty Ltd <The Ashton Trust>. Mr Ashton has relevant interest. **Indirect (2)** Julia Maria Ashton <Spouse>
Date of change	13 April 2023
No. of securities held prior to change	**Indirect (1)** 6,480,741 Ordinary Fully Paid Shares 750,000 $0.001 unlisted options exercisable on or before 12 April 2023, subject to vesting conditions. **Indirect (2)** 3,000,000 $0.06 unlisted options exercisable on or before 11 December 2023.
Class	Ordinary Shares
Number acquired	750,000

+ See chapter 19 for defined terms.

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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.001 per share upon exercise of options.
No. of securities held after change	**Indirect (1)** 7,230,741 Ordinary Fully Paid Shares **Indirect (2)** 3,000,000 $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 750,000 unlisted options with an exercise price of $0.001 expiring on 12 April 2023.

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.

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