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	12 December 2023

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.	**Indirect** Palms on Farms Pty Ltd <The Ashton Trust>. Mr Ashton has relevant interest.
Date of change	22 February 2024
No. of securities held prior to change	**Indirect** 7,230,741 Ordinary Fully Paid Shares 5,559,110 VMSO $0.036 Listed Options exercisable on or before 25 July 2025.
Class	(i) Ordinary Fully Paid Shares (ii) VMSO $0.036 Listed Option exercisable on or before 25 July 2025
Number acquired	(i) 4,000,000 Ordinary Fully Paid Shares (ii) 4,000,000 VMSO Listed Options, $0.036 exercisable on or before 25 July 2025
Number disposed	-

+ See chapter 19 for defined terms.

For personal use only

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) $30,000 (ii) Nil
No. of securities held after change	**Indirect** 11,230,741 Ordinary Fully Paid Shares 9,559,110 VMSO $0.036 Listed Options exercisable on or before 25 July 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation in the recent Placement with free attaching options as approved by shareholders at general meeting on 20 February 2024

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.

For personal use only

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	12 December 2023

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	22 February 2024
No. of securities held prior to change	**Indirect (1)** 2,933,333 fully paid ordinary shares. **Indirect (2)** 12,903,239 fully paid ordinary shares. 555,555 Listed Options, $0.036 exercisable on or before 25 July 2025
Class	(i) Ordinary Fully Paid Shares (ii) VMSO $0.036 Listed Option exercisable on or before 25 July 2025

+ See chapter 19 for defined terms.

For personal use only

Number acquired	**Indirect (2)** (i) 2,666,667 fully paid ordinary shares (ii) 2,666,667 Listed Options, $0.036 exercisable on or before 25 July 2025
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) $20,000 (ii) Nil
No. of securities held after change	**Indirect (1)** 2,933,333 fully paid ordinary shares. **Indirect (2)** 15,568,906 fully paid ordinary shares. 3,222,222 Listed Options, $0.036 exercisable on or before 25 July 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation in the recent Placement with free attaching options as approved by shareholders at general meeting on 20 February 2024

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	

+ See chapter 19 for defined terms.

For personal use only

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

For personal use only

+ See chapter 19 for defined terms.