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 30/09/01 Amended 01/01/11

Name of entity	**VENUS METALS CORPORATION LIMITED**
ABN	**99 123 250 582**

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	Matthew Hogan
Date of last notice	10 September 2026

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.	Mining and Exploration Investment Consultants Pty Ltd, being the director of the entity.
Date of change	10 September 2026
No. of securities held prior to change T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund> Mining and Exploration Investment Consultants Pty Ltd Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Super Fund>	 1,175,000 Ordinary Shares 9,100,000 Ordinary Shares 1,419,243 Unlisted Options ex-price $0.30 each expiring 30/11/2028 1,500,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	75,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$12,750 (75,000 purchased @ $0.17 each)
No. of securities held after change	
T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund>	1,175,000 Ordinary Shares
Mining and Exploration Investment Consultants Pty Ltd	9,175,000 Ordinary Shares 1,419,243 Unlisted Options ex-price $0.30 each expiring 30/11/2028
Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Super Fund>	1,500,000 Ordinary 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	On market purchase

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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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 30/09/01 Amended 01/01/11

Name of entity	**VENUS METALS CORPORATION LIMITED**
ABN	**99 123 250 582**

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	Simon Coxhell
Date of last notice	30 January 2026

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.	
Date of change	10 September 2026
No. of securities held prior to change	
Simon Coxhell	150,000 Ordinary Shares
CoxsRocks Pty Ltd	750,000 Unlisted Options ex-price $0.30 each expiring 30/11/2028
Class	Ordinary Shares
Number acquired	Nil

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Number disposed	150,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$25,200
No. of securities held after change CoxsRocks Pty Ltd	750,000 Unlisted Options ex-price $0.30 each expiring 30/11/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sale

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
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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