Facsimile Transmission

KIMBERLEY MORRISON

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TO:	Company Announcement Dept	**FROM:**	Kimberley Morrison
COMPANY:	Australian Stock Exchange	**COMPANY:**	Morparq Pty Ltd
FAX NO.:	1300 135 638	**Page: 1 of**	3 page(s)
DATE:	2 February 2018	**RE:**	**Substantial Holder Notice**

Message:

We send **herewith** form 604 notice of change of interests of substantial shareholder.

Yours faithfully,

A. L. McDonald

for Kimberley Morrison

FORM 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: **Ventnor Resources Limited**
ACN: 142 014 873

1. Details of substantial holder

Name: Kimberley Morrison

There was a change in the interests of the substantial holder on: 22 December 2017

The previous notice was given to the company on: 19 October 2016

The previous notice was dated: 19 October 2016

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial shareholder or an associate had a relevant interest in when last required, and when now required, to give a substantial shareholder notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary fully paid shares	26,333,333	11.79%	26,899,608	10.7%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
20/10/16 To 21/11/16	Morparq Pty Ltd	Off market trades	$52,393.74	10,274,609	10,274,609
22/12/17	Morparq Pty Ltd	Sub Underwriting	$115,208.31	3,291,666	3,291,666

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Persons votes
Morparq Pty Ltd	Morparq Pty Ltd	Morparq Pty Ltd	Relevant interest pursuant to sec 608(1) of Corporations Act	26,899,608 Ord Fully Paid	10.7%

5. Changes in association

The persons who have become associates of, ceased to be associated of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and A.C.N	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Kimberley Morrison	PO Box 660, Claremont WA 6910

Signature

Print name: Kimberley Morrison

Capacity: Director

Sign here:

Date: 31/01/2018