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	Hamish Halliday
Date of last notice	10 July 2020

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 (i)**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (i)** McTavish Industries Pty Ltd. <McTavish Super Fund A/C> Mr Halliday has relevant interest. **Indirect (ii)** Joanna Mary Halliday <Spouse>.
Date of change	9 September 2020
No. of securities held prior to change	**Direct** 14,622,500 Ordinary Fully Paid Shares. 1,500,000 - $0.001 unlisted options exercisable on or before 12 April 2023, subject to vesting conditions. **Indirect (i)** 2,285,000 Ordinary Fully Paid Shares. **Indirect (ii)** 330,000 Ordinary Fully Paid Shares.
Class	Ordinary Fully Paid Shares.

+ See chapter 19 for defined terms.

Number acquired	967,741
Number disposed	-.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.031 per share.
No. of securities held after change	**Direct** 14,622,500 Ordinary Fully Paid Shares. 1,500,000 - $0.001 unlisted options exercisable on or before 12 April 2023, subject to vesting conditions. **Indirect (i)** 3,252,741 Ordinary Fully Paid Shares. **Indirect (ii)** 330,000 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	Participation in the Share Purchase Plan

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	

+ See chapter 19 for defined terms.

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.