Ventnor Resources Limited

4 March 2014

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Resignation of Director

Ventnor Resources Limited (the **'Company'** or **'Ventnor'**) advises that Mr John Geary has resigned from the position of non-executive director. Mr Geary will continue in the role of company secretary.

The Board of Ventnor wishes to extend their thanks to Mr Geary and acknowledge his contribution to the Board since formation of the Company.

An Appendix 3Z (Final Director's Interest Notice) is attached.

Yours faithfully,

Bruce Maluish
Managing Director

Level 1, 6 Thelma Street, West Perth WA 6005
t : +61 8 9226 3780 f : +61 8 9226 3764 e : info@ventnorresources.com.au www.ventnorresources.com.au
ABN 59 142 014 873

Rule 3.19A.3

Appendix 3Z

Final 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	**Ventnor Resources Limited**
ABN	**59 142 014 873**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Geary
Date of last notice	22 November 2013
Date that director ceased to be director	4 March 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
600,000 options (12/8/2014; 26 cents)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Copley Pty Ltd <ATF The Geary Superannuation Fund> (Beneficiary)	500,000 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.