*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 | **VENTNOR RESOURCES LTD** |
| ABN | **59** 142 014 873 |

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 | Paul Boyatzis |
| Date of last notice | 11 April 2014 |

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 and Indirect |
| Nature of indirect interest (including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Lesuer Pty Ltd <PMB Super Fund A/C> (Beneficiary) |
| Date of change | 2 December 2014 |
| No. of securities held prior to change | **Indirect**<br>Lesuer Pty Ltd <PMB Super Fund A/C><br>- 1,500,000 ordinary shares |
| Class | Unlisted Options (2/12/2017; 5.5 cents) |
| Number acquired | 500,000 |
| Number disposed | 0 |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |

| | |
|---|---|
| No. of securities held after change | **Direct**<br>- 500,000 options (2/12/2017, 5.5 cents)<br><br>**Indirect**<br>Lesuer Pty Ltd <PMB Super Fund A/C><br>- 1,500,000 ordinary shares |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of director incentive options, approved by shareholders on 6 November 2014 |

## 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<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration<br>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.

*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

| | |
|---|---|
| Name of entity | **VENTNOR RESOURCES LTD** |
| ABN | **59** 142 014 873 |

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 | Bruce Maluish |
| Date of last notice | 8 April 2014 |

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 and Indirect |
| Nature of indirect interest (including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mash Super Pty Ltd <Maluish English Super Fund A/C> (Beneficiary) |
| Date of change | 2 December 2014 |
| No. of securities held prior to change | **Direct**<br>- 1,387,143 ordinary shares<br><br>**Indirect - Mash Super Pty Ltd <Maluish English Super Fund A/C>**<br>- 4,666,667 ordinary shares |
| Class | Unlisted Options (2/12/2017; 5.5 cents) |
| Number acquired | 1,000,000 |
| Number disposed | 0 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | **Direct**<br>- 1,387,143 ordinary shares<br>- 1,000,000 options (2/12/2017; 5.5 cents)<br><br>**Indirect - Mash Super Pty Ltd <Maluish English Super Fund A/C>**<br>- 4,666,667 ordinary shares |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of director incentive options, approved by shareholders on 6 November 2014. |

## 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<br>(if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration<br>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.

*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

| | |
|---|---|
| Name of entity | **VENTNOR RESOURCES LTD** |
| ABN | **59** 142 014 873 |

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 | Peter Pawlowitsch |
| Date of last notice | 8 April 2014 |

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)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Vault (WA) Pty Ltd <Vault A/C> (Beneficiary)<br><br>Haven Super Pty Ltd <Haven Super A/C> (Director & Shareholder) |
| Date of change | 2 December 2014 |
| No. of securities held prior to change | **Indirect**<br>Haven Super Pty Ltd <Haven Super A/C><br>- 2,005,000 ordinary shares<br><br>Vault (WA) Pty Ltd <Vault A/C><br>- 666,667 ordinary shares |
| Class | Unlisted Options (2/12/2017; 5.5 cents) |
| Number acquired | 500,000 |
| Number disposed | 0 |

| | |
|---|---|
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | **Indirect**<br>Haven Super Pty Ltd <Haven Super A/C><br>- 2,005,000 ordinary shares<br><br>Vault (WA) Pty Ltd <Vault A/C><br>- 666,667 ordinary shares<br>- 500,000 options (2/12/2017; 5.5 cents) |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of director incentive options, approved by shareholders on 6 November 2014. |

## 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<br>(if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration<br>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.