Republic
Investment Management

# Facsimile

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| To | : | **Australian Securities Exchange Limited**<br>Company Announcements Office |
| From | : | **Lim Kee Farn**<br>Republic Investment Management |
| Date | : | 11 January 2021 |
| Fax | : | 612 9778 0999 |
| Subject | : | Submission of Form 605 – **Venture Minerals Limited** |
| No of Pages | : | 02 (including this cover) |

Dear Madam/Sirs,

**RE : Notice Of Ceasing To Be A Substantial Holder (Form 605) – Venture Minerals Limited**

Please find attached the completed Form 605 in respect of Republic Investment Management Pte. Ltd.

Sincerely,

Lim Kee Farn
Director

**Republic Investment Management Pte Ltd**
30 Cecil Street #18-02/03 Prudential Tower Singapore 049712 Tel (65) 6533 3313 / 6533 3456 Fax (65) 6533 2292
Registration No. 200007039H

# Form 605

**Corporations Act 2001**
**Section 671B**

## Notice of ceasing to be a substantial holder

To Company Name/Scheme: VENTURE MINERALS LIMITED

ACN/ARSN: 119 678 385

**1. Details of substantial holder(1)**

Name: REPUBLIC INVESTMENT MANAGEMENT PTE. LTD. (HEREINAFTER REFERRED TO AS "RIM")

ACN/ARSN (if applicable): N/A

The holder ceased to be a substantial holder on: 07/ 01 / 21

The previous notice was given to the company on: 07 / 01 / 21

The previous notice was dated: 07 / 01 / 21

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4) | Consideration given in relation to change(5) | Class (6) and number of securities affected | Person's votes affected |
|---|---|---|---|---|---|
| 5 JAN 21 TO 7 JAN 21 | RIM | SALES | $ 552,682.12 | 9,651,607 | 0.94% |
| | | | | | |

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|---|---|
| N/A | N/A |
| | |

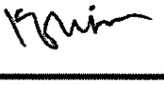
**4. Addresses**

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

| Name | Address |
|---|---|
| RIM | 30 CECIL STREET #18-02/03 PRUDENTIAL TOWER |
| | SINGAPORE 049712 |

## Signature

print name: LIM KEE FARN capacity: DIRECTOR

sign here:  date: 11 / 01 / 21