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	VENARI MINERALS NL
ABN	96 007 090 904

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	Matthew James Healy
Date of last notice	19 October 2026

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) Note: Provide details of the circumstances giving rise to the relevant interest.	- <u>Name of holder</u> (a) HS-Healy Pty Ltd (in its capacity as trustee of the MJ Healy Townsville Property Trust). (b) M & D Healy SMSF Pty Ltd (in its capacity as trustee of the M & D Healy Superannuation Fund). - <u>Nature of interest</u> (a) Relevant interest under section 608(1) of the Corporations Act 2001 (Cth), where Mr Healy is a director of the trustee and a potential beneficiary. (b) Relevant interest under section 608(1) of the Corporations Act 2001 (Cth), where Mr Healy is a director of the trustee and beneficiary.
Date of change	23 November 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	1. HS-Healy Pty Ltd: ▪ 295,118 fully paid ordinary shares. ▪ 29,511 listed options (ASX:VMSOA). ▪ 2,288,000 performance rights (expiry 7 April 2027). 2. M & D Healy SMSF Pty Ltd: ▪ 250,000 fully paid ordinary shares.
Class	1. Listed Options (VMSOA)
Number acquired	1. 25,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Free-attaching options issued for no separate consideration under the Company's July 2026 Placement, as approved by shareholders at the AGM on 23 November 2026.
No. of securities held after change	1. HS-Healy Pty Ltd: ▪ 295,118 fully paid ordinary shares. ▪ 29,511 listed options (ASX:VMSOA). ▪ 2,288,000 performance rights (expiry 7 April 2027). 2. M & D Healy SMSF Pty Ltd: ▪ 250,000 fully paid ordinary shares. ▪ 25,000 listed options (ASX:VMSOA).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of free-attaching options to participating Directors under the Company's July 2026 Placement, following shareholder approval at the AGM on 23 November 2026.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.