

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	VENUS METALS CORPORATION LIMITED
ABN	99 123 250 582

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 Hogan
Date of last notice	13 /07 /2018

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.	T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund>
Date of change	11 December 2018
No. of securities held prior to change	
T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund>	750,000 Ordinary Shares 1,500,000 Unlisted Options ex-price 25c expiring 30/11/2019 60,000 Listed Options ex-price 20c expiring 30/11/2019
Matthew Hogan	55,000 Ordinary Shares
Class	Unlisted Options 25c expiring 30/11/2021
Number acquired	750,000

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75.00
No. of securities held after change T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund> M Hogan	750,000 Ordinary Shares 1,500,000 Unlisted Options ex-price 25c expiring 30/11/2019 60,000 Listed Options ex-price 20c expiring 30/11/2019 750,000 Unlisted Options ex-price 25c expiring 30/11/2021 55,000 Ordinary 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	Director Option issued under shareholders' approval in AGM dated 28 November 2018

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable

+ See chapter 19 for defined terms.

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Interest after change	Not Applicable
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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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ABN	99 123 250 582

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	Barry Fehlberg
Date of last notice	13 /07 /2018

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.	Yafco Pty Ltd <3 Bears Super Fund No 1 Account >
Date of change	11 Dec 2018
No. of securities held prior to change	
Barry Fehlberg	400,000 Ordinary Shares
Yafco Pty Ltd <3 Bears Super Fund No 1 Account >	1,280,000 Ordinary Shares 2,000,000 Listed Options ex-price 20c expiring 30/11/2019
Pinot 89 Pty Ltd	600,000 Ordinary Shares 232,536 Listed Options ex-price 20c expiring 30/11/2019
Bazco Pty Ltd	250,000 Ordinary Shares
Class	Unlisted Options 25c expiring 30/11/2021
Number acquired	750,000

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75.00
No. of securities held after change Barry Fehlberg Yafco Pty Ltd <3 Bears Super Fund No 1 Account> Pinot 89 Pty Ltd Bazco Pty Ltd	400,000 Ordinary Shares 1,280,000 Ordinary Shares 2,000,000 Listed Options ex-price 20c expiring 30/11/2019 750,000 Unlisted Options ex-price 25c expiring 30/11/2021 600,000 Ordinary Shares 232,536 Listed Options ex-price 20c expiring 30/11/2019 250,000 Ordinary 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	Director Option issued under shareholders' approval in AGM dated 28 November 2018

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity	VENUS METALS CORPORATION LIMITED
ABN	99 123 250 582

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	Alan Gordon Birchmore
Date of last notice	6 September 2018

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.	MR ALAN GORDON BIRCHMORE & MRS JILL LYNETTE BIRCHMORE <SENECTUS SUPER FUND A/C>
Date of change	11 December 2018
No. of securities held prior to change MR ALAN GORDON BIRCHMORE & MRS JILL LYNETTE BIRCHMORE <SENECTUS SUPER FUND A/C>	1,550,000 Ordinary Shares 541,667 Listed Options ex-price 20c expiring 30/11/2019
Class	Unlisted Options 25c expiring 30/11/2021
Number acquired	500,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50.00

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<p>No. of securities held after change</p> <p>MR ALAN GORDON BIRCHMORE & MRS JILL LYNETTE BIRCHMORE <SENECTUS SUPER FUND A/C></p>	<p>1,550,000 Ordinary Shares</p> <p>541,667 Listed Options ex-price 20c expiring 30/11/2019</p> <p>500,000 Unlisted Options ex-price 25c expiring 30/11/2021</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Director Option issued under shareholders' approval in AGM dated 28 November 2018</p>

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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
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.

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

Name of entity	VENUS METALS CORPORATION LIMITED
ABN	99 123 250 582

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	Selvakumar Arunachalam
Date of last notice	7/12/2016

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Selvakumar Arunachalam
Date of change	11 December 2018
No. of securities held prior to change Sivagami Selvakumar	175,000 Ordinary Shares 1,000,000 Unlisted Options ex-price 25c expiring 30/11/2019
Class	Unlisted Options 25c expiring 30/11/2021
Number acquired	500,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50.00

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<p>No. of securities held after change</p> <p>Sivagami Selvakumar</p> <p>Selvakumar Arunachalam</p>	<p>175,000 Ordinary Shares</p> <p>1,000,000 Unlisted Options ex-price 25c expiring 30/11/2019</p> <p>500,000 Unlisted Options ex-price 25c expiring 30/11/2021</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Director Option issued under shareholders' approval in AGM dated 28 November 2018</p>

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.

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

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
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.