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	**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	Peter Charles Hawkins
Date of last notice	30 January 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.	Boronia Investments Pty Ltd, being the director of the entity.
Date of change	3 July 2026
No. of securities held prior to change Peter Charles Hawkins Boronia Investments Pty Ltd	 700,000 Ordinary Shares 100,000 Ordinary Shares 750,000 Vested Tranche A Performance Rights expiring 24/11/2028 750,000 Unlisted Options ex-price $0.30 each expiring 30/11/2028
Class	Ordinary Shares
Number acquired	750,000
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Peter Charles Hawkins Boronia Investments Pty Ltd	 700,000 Ordinary Shares 850,000 Ordinary Shares 750,000 Unlisted Options ex-price $0.30 each expiring 30/11/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercised of 750,000 Vested Tranche A Performance Rights expiring 24/11/2028.

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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration 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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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	Matthew Hogan
Date of last notice	19 June 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.	Mining and Exploration Investment Consultants Pty Ltd, being the director of the entity.
Date of change	3 July 2026
No. of securities held prior to change T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund> Matthew Vernon Hogan Mining and Exploration Investment Consultants Pty Ltd Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Super Fund>	 1,175,000 Ordinary Shares 676,056 Ordinary Shares 4,828,187 Ordinary Shares 2,000,000 Vested Tranche A Performance Rights expiring 24/11/2028 2,000,000 Vested Tranche B Performance Rights expiring 24/11/2028 1,915,000 Unlisted Options ex-price $0.30 each expiring 30/11/2028 1,000,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	4,000,000 Ordinary Shares

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund> Mining and Exploration Investment Consultants Pty Ltd Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Super Fund>	 1,175,000 Ordinary Shares 9,004,243 Ordinary Shares 1,915,000 Unlisted Options ex-price $0.30 each expiring 30/11/2028 1,500,000 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	Exercised of 2,000,000 Vested Tranche A and 2,000,000 Vested Tranche B of Performance Rights expiring 24/11/2028.

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
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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Rule 3.19A.2

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Change of Director's Interest Notice

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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	30 January 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.	Sai Jayam Family Trust, the Director being trustee of the trust.
Date of change	3 July 2026
No. of securities held prior to change Sivagami Selvakumar Selvakumar Arunachalam <Sai Jayam Family Trust>	 225,000 Ordinary Shares 1,500,000 Ordinary Shares 1,500,000 Vested Tranche A Performance Rights expiring 24/11/2028 1,000,000 Vested Tranche B Performance Rights expiring 24/11/2028 1,000,000 Unlisted Options ex-price $0.30 each expiring 30/11/2028
Class	Ordinary Shares
Number acquired	2,500,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Sivagami Selvakumar Selvakumar Arunachalam <Sai Jayam Family Trust>	 225,000 Ordinary Shares 4,000,000 Ordinary Shares 1,000,000 Unlisted Options ex-price $0.30 each expiring 30/11/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercised of 1,500,000 Vested Tranche A and 1,000,000 Vested Tranche B of Performance Rights expiring 24/11/2028.

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?	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.