

# 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

<b>Name of entity</b>	VENARI MINERALS NL
<b>ABN</b>	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.

<b>Name of Director</b>	Matthew James Healy
<b>Date of last notice</b>	2 October 2025

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"><li>- <u>Name of holder</u> (a) HS-Healy Pty Ltd (in its capacity as trustee of the MJ Healy Townsville Property Trust).</li> <li>- <u>Nature of interest</u> (a) Relevant interest under section 608(1) of the Corporations Act 2001 (Cth), where Mr Healy is a trustee and potential beneficiary.</li></ul>
<b>Date of change</b>	27 November 2025

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<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>Matthew James Healy: <ul style="list-style-type: none"> <li>700,000 performance share rights.</li> </ul> </li> <li>HS-Healy Pty Ltd: <ul style="list-style-type: none"> <li>2,657,967 fully paid ordinary shares.</li> <li>995,560 listed options (ASX:ASEO).</li> <li>22,880,000 performance rights (expiry 7 April 2027).</li> </ul> </li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>(1) Performance share rights</li> <li>(2) Fully paid ordinary shares</li> <li>(3) Listed options</li> </ol>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable – see nature of change below.
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>Matthew James Healy: <ul style="list-style-type: none"> <li>70,000 performance share rights.</li> </ul> </li> <li>HS-Healy Pty Ltd: <ul style="list-style-type: none"> <li>265,797 fully paid ordinary shares.</li> <li>99,565 listed options (ASX:ASEO).</li> <li>2,288,000 performance rights (expiry 7 April 2027).</li> </ul> </li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Consolidation of issued capital on a basis that every:</p> <ul style="list-style-type: none"> <li>10 Shares be consolidated into 1 Share;</li> <li>10 Options be consolidated into 1 Option; and</li> <li>10 Performance Right be consolidated into 1 Performance Right.</li> </ul> <p>as approved at the Company's General Meeting held on 21 November 2025.</p>

+ See chapter 19 for defined terms.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.