

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 | 2 December 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.

| | |
|--|---|
| 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 | 30 January 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 |
| Class | Unlisted Options ex-price \$0.30 each expiring 30/11/2028 |
| Number acquired | 750,000 |
| Number disposed | Nil |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$75.00 |
| No. of securities held after 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 |
| 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 Options were issued as approved by shareholders at the 2025 Annual General Meeting on 28 November 2025. The terms and conditions of the Director Options are set out in Annexure B to the Supplementary Explanatory Memorandum. |

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 | |

+ See chapter 19 for defined terms.

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? | |

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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 | Matthew Hogan |
| Date of last notice | 2 December 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.

| | |
|--|--|
| 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 | 30 January 2026 |
| No. of securities held prior to change | <p>T Hogan, M Hogan & P Hogan <ATF Hogan Employee Super Fund> 1,175,000 Ordinary Shares</p> <p>Matthew Vernon Hogan 676,056 Ordinary Shares</p> <p>Mining and Exploration Investment Consultants Pty Ltd 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</p> <p>Matthew Vernon Hogan & Zoe Louise Hogan <Hogan Super Fund> 400,000 Ordinary Shares</p> |
| Class | Unlisted Options ex-price \$0.30 each expiring 30/11/2028 |
| Number acquired | 2,500,000 |

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|---|---|
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$250.00 |
| No. of securities held after 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 2,500,000 Unlisted Options ex-price \$0.30 each expiring 30/11/2028 400,000 Ordinary Shares |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Director Options were issued as approved by shareholders at the 2025 Annual General Meeting on 28 November 2025. The terms and conditions of the Director Options are set out in Annexure B to the Supplementary Explanatory Memorandum. |

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | 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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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 | 2 December 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.

| | |
|---|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Sai Jayam Family Trust, the Director being trustee of the trust. |
| Date of change | 30 January 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 |
| Class | Unlisted Options ex-price \$0.30 each expiring 30/11/2028 |
| Number acquired | 1,000,000 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$100.00 |

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| | |
|---|---|
| <p>No. of securities held after change</p> <p>Sivagami Selvakumar</p> <p>Selvakumar Arunachalam <Sai Jayam Family Trust></p> | <p>225,000 Ordinary Shares</p> <p>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</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 Options were issued as approved by shareholders at the 2025 Annual General Meeting on 28 November 2025. The terms and conditions of the Director Options are set out in Annexure B to the Supplementary Explanatory Memorandum.</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 |
| 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

+ See chapter 19 for defined terms.

| | |
|---|-----|
| 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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| | |
|-----------------------|---|
| 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 | Simon Coxhell |
| Date of last notice | 1 March 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.

| | |
|---|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | CoxsRocks Pty Ltd, the director of the entity. |
| Date of change | 30 January 2026 |
| No. of securities held prior to change Simon Coxhell | 150,000 Ordinary Shares |
| Class | Unlisted Options ex-price \$0.30 each expiring 30/11/2028 |
| Number acquired | 750,000 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$75.00 |

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| | |
|---|--|
| No. of securities held after change | |
| Simon Coxhell | 150,000 Ordinary Shares |
| CoxsRocks Pty Ltd | 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 | Director Options were issued as approved by shareholders at the 2025 Annual General Meeting on 28 November 2025. The terms and conditions of the Director Options are set out in Annexure B to the Supplementary Explanatory Memorandum. |

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 |

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