

## Appendix 3Y and late lodgement notice

Venari Minerals NL (ASX: "VMS") ("**Venari**", "**the Company**" or "**VMS**") attaches an Appendix 3Y - Change of Director's Interest Notice, relating to a change in interest that occurred on 25 August 2026 (**Appendix 3Y**).

In relation to the late lodgement of the Appendix 3Y, VMS advises the following:

1. this Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the document was prepared and promptly lodged with the ASX;
2. VMS is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B;
3. VMS considers that the late lodgement is an isolated event and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

### Authorisation

This announcement has been authorised for release by Kurt Laney, Joint Company Secretary of Venari Minerals NL.



### Join the Venari Minerals Investor Hub

Engage with Venari Minerals through accessing reports, presentations, interviews and other Company content. Ask Questions and browse responses to other investors' questions. Click [here](#) and follow the prompts to sign up.

### For further information, please contact:

Tony Leibowitz  
Executive Chairman

E: [t Leibowitz@venarimineral.com](mailto:t Leibowitz@venarimineral.com)

Nicholas Read  
Media & Investor Relations

T: +61 (0) 419 929 046

E: [nicholas@readcorporate.com.au](mailto:nicholas@readcorporate.com.au)

# 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>    | Anthony Leibowitz |
| <b>Date of last notice</b> | 24 August 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct and Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <u><b>Name of holder</b></u><br>(a) Kalonda Pty Ltd (in its capacity as trustee of the Leibowitz Superannuation Fund).<br>(b) Floreat Investments Pty Ltd.<br>(c) Matroyan Pty Ltd.<br><br><u><b>Nature of interest</b></u><br>(a) Relevant interest under section 608(1) of the Corporations Act 2001 (Cth), where Mr Leibowitz is a trustee and beneficiary.<br>(b) Relevant interest under section 608(1) of the Corporations Act 2001 (Cth), where Mr Leibowitz is a director.<br>(c) Relevant interest under section 608(1) of the Corporations Act 2001 (Cth), where Mr Leibowitz is a director. |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date of change</b>                         | 25 August 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b> | <ol style="list-style-type: none"> <li>1. Anthony Leibowitz : <ul style="list-style-type: none"> <li>▪ 40,000 fully paid ordinary shares;</li> <li>▪ 1,524,000 performance rights (expiry 7 April 2027).</li> <li>▪ 4,000 listed options (ASX: VMSOA).</li> </ul> </li> <li>2. Kalonda Pty Ltd : <ul style="list-style-type: none"> <li>▪ 10,925,687 fully paid ordinary shares.</li> <li>▪ 1,089,227 listed options (ASX: VMSOA).</li> </ul> </li> <li>3. Floreat Investments Pty Ltd : <ul style="list-style-type: none"> <li>▪ 600,000 fully paid ordinary shares.</li> <li>▪ 60,000 listed options (ASX: VMSOA).</li> </ul> </li> <li>4. Matroyan Pty Ltd : <ul style="list-style-type: none"> <li>▪ 333,333 fully paid ordinary shares.</li> <li>▪ 33,333 listed options (ASX: VMSOA).</li> </ul> </li> </ol> |
| <b>Class</b>                                  | 1. Fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Number acquired</b>                        | 1. 1,590                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Number disposed</b>                        | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | 1. \$127.20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>No. of securities held after change</b>                                                                                                                                                 | 1. Anthony Leibowitz : <ul style="list-style-type: none"> <li>▪ 40,000 fully paid ordinary shares;</li> <li>▪ 1,524,000 performance rights (expiry 7 April 2027).</li> <li>▪ 4,000 listed options (ASX: VMSOA).</li> </ul> 2. Kalonda Pty Ltd : <ul style="list-style-type: none"> <li>▪ 10,927,277 fully paid ordinary shares.</li> <li>▪ 1,089,227 listed options (ASX: VMSOA).</li> </ul> 3. Floreat Investments Pty Ltd : <ul style="list-style-type: none"> <li>▪ 600,000 fully paid ordinary shares.</li> <li>▪ 60,000 listed options (ASX: VMSOA).</li> </ul> 4. Matroyan Pty Ltd : <ul style="list-style-type: none"> <li>▪ 333,333 fully paid ordinary shares.</li> <li>▪ 33,333 listed options (ASX: VMSOA).</li> </ul> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 1. On-market purchase.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

**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 |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Date of change</b>                                                                                                                                                                       | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><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 |

---

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