

Appendix 3Y and late lodgement notice

Venari Minerals NL (ASX: “VMS”) (“**Venari**”, “**the Company**” or “**VMS**”) attaches three Appendix 3Y Change of Director's Interest Notices for Messrs Leibowitz, Fayad and Healy, relating to a change in interests that occurred on 25 September 2026.

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

1. the Appendix 3Ys were lodged late due to an administrative oversight, to which the following factors contributed:
 - (a) the Company experienced difficulties lodging several forms through the ASX Online platform, which were reported to ASX on 25 September 2026. Once those difficulties were resolved, the Appendix 3Ys were inadvertently not lodged; and
 - (b) this coincided with the finalisation of the Company's annual audit and annual report, on which the Company's administrative resources were focused at the time.

As soon as the oversight was identified, the Appendix 3Ys were 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; and
3. VMS considers that the late lodgements were an isolated occurrence. The late notices arose from a single event, being the issue of shares to directors under the Company's Tranche 2 placement, rather than from any systemic failure in the Company's processes. VMS 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.



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