

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 30/9/2001.

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 VERNON HOGAN
Date of last notice	18/01/2010

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	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
Date of change	01/06/2010
No. of securities held prior to change Matthew Vernon Hogan Matthew Vernon Hogan <ATF Zoe Louise Hogan> Matthew Vernon Hogan <ATF Jackson Phoenix Hogan> Seaward Holdings Pty Ltd	1,000,000 Unlisted Options exercisable @ 25c – 30/06/2012 10,001 Listed Options exercisable @ 40c – 31/07/2011 20,001 Ordinary Shares 10,000 Ordinary Shares 5,000 Listed Options exercisable @ 40c – 31/07/2011 50,000 Ordinary Shares 10,000 Ordinary Shares 5,000 Listed Options exercisable @ 40c – 31/07/2011
Class	OPTIONS
Number acquired	1,000,000 Unlisted Options exercisable at \$1.00 each on or before 31 July 2013
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL

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 30/9/2001.

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	CRAIG ROSENDORFF
Date of last notice	17/10/2008

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	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Exact Holdings Pty Ltd <Exact Trust> Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
Date of change	01/06/2010
No. of securities held prior to change	3,285,667 Ordinary Shares 500,000 Unlisted Options exercisable @ 25c – 30/06/2012 1,590,834 Listed Options exercisable @ 40c – 31/07/2011
Class	OPTIONS
Number acquired	500,000 Unlisted Options exercisable at \$1.00 each on or before 31 July 2013
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change Craig Richard Rosendorff</p> <p>Exact Holdings Pty Ltd <Exact Trust></p>	<p>3,285,667 Ordinary Shares 500,000 Unlisted Options exercisable @ 25c – 30/6/2012 1,590,834 Listed Options exercisable @ 40c – 31/07/2011 500,000 Unlisted Options exercisable @ \$1.00 – 31/7/2013</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>Issue of options pursuant to General Meeting held 4th May 2010</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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

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 30/9/2001.

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	TERENCE WILLIAM HOGAN
Date of last notice	03/05/2010

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	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rene Investments Pty Ltd <the Terence Hogan Trust> Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
Date of change	01/06/2010
No. of securities held prior to change Terence Hogan Traolach Investments Pty Ltd Rene Investments Pty Ltd <Terry Hogan Retirement Account> Turloch Pty Ltd <ATF The Turloch Unit Trust>	1,000,000 Unlisted Options exercisable @ 25c – 30/06/2012 1,000,000 Ordinary Shares 500,000 Listed Options exercisable @ 40c – 31/07/2011 3,500,000 Listed Options exercisable @ 40c – 31/07/2011 3,500,000 Unlisted Options exercisable @ 20c – 30/06/2012 175,000 Ordinary Shares 125,000 Listed Options exercisable @ 40c – 31/07/2011 85,000 Ordinary Shares 5,000 Listed Options exercisable @ 40c – 31/07/2011
Class	OPTIONS
Number acquired	750,000 Unlisted Options exercisable at \$1.00 each on or before 31 July 2013
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL

<p>No. of securities held after change</p> <p>Terence Hogan</p> <p>Traolach Investments Pty Ltd</p> <p>Rene Investments Pty Ltd <Terry Hogan Retirement Account></p> <p>Turloch Pty Ltd <ATF The Turloch Unit Trust></p> <p>Rene Investments Pty Ltd <The Terence Hogan Trust></p>	<p>1,000,000 Unlisted Options exercisable @ 25c – 30/06/2012</p> <p>1,050,000 Ordinary Shares</p> <p>500,000 Listed Options exercisable @ 40c – 31/07/2011</p> <p>3,500,000 Listed Options exercisable @ 40c – 31/07/2011</p> <p>3,500,000 Unlisted Options exercisable @ 20c – 30/06/2012</p> <p>175,000 Ordinary Shares</p> <p>125,000 Listed Options exercisable @ 40c – 31/07/2011</p> <p>85,000 Ordinary Shares</p> <p>5,000 Listed Options exercisable @ 40c – 31/07/2011</p> <p>750,000 Unlisted Options exercisable @ \$1.00 – 31/07/2013</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of options pursuant to General Meeting held 4th May 2010</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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	Not Applicable
Interest after change	Not Applicable