

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme
ACN/ARSN

Venturex Resources Limited
122 180 205

1. Details of substantial holder (1)

Name
ACN/ARSN (if applicable)

Straits Mineral Investments Pty Ltd
124 028 271

The holder ceased to be a
substantial holder on
The previous notice was given to the company on
The previous notice was dated

7 August 2012
16 November 2011
16 November 2011

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
7 August 2012	Straits Mineral Investments Pty Ltd	Sale of shares	\$2,376,000	66,000,000 ordinary shares	66,000,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Refer Annexure A	

4. Addresses

The addresses of the persons named in this form are as follows:

Name	Address
Straits Mineral Investments Pty Ltd	Level 1, 35 Ventnor Avenue West Perth WA 6005

Signature

Print Name: Matthew Smith

Capacity: Company Secretary

Signature:



Date: 9 August 2012

This is Annexure A of one page referred to in Form 605 - Notice of ceasing to be a substantial holder dated 9 August 2012 and signed by me.



Matthew Smith
Company Secretary
Straits Resources Limited

STRAITS SUBSIDIARIES

Registered Office for all listed below: Level 1, 35 Ventnor Avenue West Perth WA 6005

STRAITS MINING LIMITED	055 202 614
TRITTON RESOURCES PTY LTD	100 095 494
GIRILAMBONE COPPER COMPANY PTY LTD	057 083 637
STRAITS GOLD PTY LTD	072 498 081
HILLGROVE MINES PTY LTD	102 660 506
STRAITS INDO GOLD PTY LTD	104 934 321
INDO MURO PTY LTD	100 135 000
MURO OFFSHORE PTY LTD	050 028 389
STRAITS MINERAL INVESTMENTS PTY LTD	124 028 271
STRAITS EXPLORATION (AUSTRALIA) PTY LTD	061 614 695
STRAITS MINE MANAGEMENT PTY LTD	083 686 033

The above companies are all subsidiaries of Straits Resources Limited pursuant to section 9 of the Corporations Act.