

Tuesday, 20 February 2007
Ref:/VMS/606/019

Australian Stock Exchange
Exchange Place
2 The Esplanade
Perth WA 6000

Appointment of Company Secretary

The Directors of Venture Minerals Limited are pleased to announce the appointment of Mr Brett Dunnachie as joint Company Secretary with Mr Kent Hunter effective as at 19 February 2007.

For more detail on Venture Minerals Ltd please refer to previous Venture Minerals Ltd Australian Securities Exchange (ASX) Announcements or visit the Venture Minerals Ltd website: www.ventureminerals.com.au.

Kind regards
VENTURE MINERALS LIMITED



Andrew Radonjic
MANAGING DIRECTOR