



**VENUS METALS**  
CORPORATION LIMITED

## SUMMARY OF POLICY FOR TRADING IN COMPANY SECURITIES

The board has adopted a Policy which prohibits dealing the Company's securities by directors, officers and employees when those persons possess inside information. Directors, officers and employees are required to obtain clearance prior to trading. The Policy also contains a blackout period within which directors, officers and employees are prohibited from trading. Directors, officers and employees are required to obtain clearance prior to trading.