

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 30/09/01 Amended 01/01/11

Name of entity	Renascor Resources Limited
ABN	90 135 531 341

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	Christopher Glen Anderson
Date of last notice	5 December 2017

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>	Casalamada Pty Ltd ATF the Casalamada Super Fund (Director is a director of Casalamada Pty Ltd and a Trustee and Member of Casalamada Super Fund)
Date of change	28 February 2018
No. of securities held prior to change	<p><u>Direct Interest:</u></p> <p>1) Christopher Glen Anderson – 491,071 fully paid ordinary shares.</p> <p><u>Indirect Interest:</u></p> <p>1) Casalamada Pty Ltd ATF the Casalamada Super Fund – 14,746,583 fully paid ordinary shares.</p> <p>2) 588,235 Listed Options @ \$0.03 expiry 31Oct19</p> <hr/> <p>Total:-</p> <p>1) 15,237,654 Ordinary Shares</p> <p>2) 588,235 Listed Options @ \$0.03 expiry 31Oct19</p>
Class	<p>1) Ordinary Shares</p> <p>2) Listed Options @ \$0.03 expiry 31Oct19.</p>

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Number acquired	1) 515,586 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,830.01 Issue of Ordinary Shares as part of Non-Executive Directors' Share Plan (for Non-Executive Directors to sacrifice 50% of their directors' fees to acquire Shares)
No. of securities held after change	<p><u>Direct Interest:</u> 1) 1,006,657 fully paid ordinary shares.</p> <p><u>Indirect Interest:</u> Casalamada Pty Ltd ATF the Casalamada Super Fund 1) 14,746,583 fully paid ordinary shares. 2) 588,235 Listed Options @ \$0.03 expiry 31Oct19</p> <p><u>Total:</u> 1) 15,753,240 Ordinary Shares 2) 588,235 Listed Options @ \$0.03 expiry 31Oct19</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	Issue of Ordinary Shares as part of Non-Executive Directors' Share Plan (for Non-Executive Directors to sacrifice 50% of their directors' fees to acquire Shares [NEDSP Shares]), subject to maximum shares to be issued as approved at the Annual General Meeting of Shareholders held on 20 November 2017..

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity Renascor Resources Limited
ABN 90 135 531 341

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	Stephen Grant Bizzell
Date of last notice	5 December 2017

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>	Stephen Grant Bizzell <Samuel W T Bizzell A/C> (Child of Director) Stephen Grant Bizzell <Sophia F T Bizzell A/C> (Child of Director) Stephen Grant Bizzell <Thomas S T Bizzell A/C> (Child of Director) Bizzell Nominees Pty Ltd < Bizzell Family A/C> (Director is a director and shareholder of and beneficiary of trust for which it is trustee of) Bizzell Nominees Pty Ltd <Bizzell Superfund A/C> (Director is a director and shareholder of and member of superannuation fund for which it is trustee of) BCP Alpha Investments Ltd (Director is a director and shareholder of) Bizzell Capital Partners Pty Ltd (Director is a director and shareholder of) Mrs Sally Diane Bizzell
Date of change	28 February 2018

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No. of securities held prior to change	<p><u>Direct Interest:</u> 1) 708,333 Ordinary Shares</p> <p><u>Indirect Interest:</u> Stephen Grant Bizzell <Samuel W T Bizzell A/C> 1) 10,000 Ordinary Shares Stephen Grant Bizzell <Sophia F T Bizzell A/C> 1) 10,000 Ordinary Shares Stephen Grant Bizzell <Thomas S T Bizzell A/C> 1) 10,000 Ordinary Shares Bizzell Nominees Pty Ltd <Bizzell Family A/C> 1) 7,258,333 Ordinary Shares 2) 5,000,000 Listed Options@\$0.03 expiry 31Oct19 Bizzell Nominees Pty Ltd <Bizzell Superfund A/C> 1) 600,000 Ordinary Shares BCP Alpha Investments Ltd 1) 4,047,524 Ordinary Shares Mrs Sally Diane Bizzell 1) 14,000 Ordinary Shares Bizzell Capital Partners Pty Ltd 1) 11,653,669 Ordinary Shares 2) 1,250,000 Listed Options@\$0.03 expiry 31Oct19</p> <p><u>Total:-</u> 1) 24,311,859 Ordinary Shares 2) 6,250,000 Listed Options @ \$0.030 expiring 31Oct19</p>
Class	1) Ordinary Shares
Number acquired	1) 648,653 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$26,205.97 Issue of Ordinary Shares as part of Non-Executive Directors' Share Plan (for Non-Executive Directors to sacrifice 50% of their directors' fees to acquire Shares)

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No. of securities held after change	<p>Direct Interest: 1) 708,333 Ordinary Shares</p> <p>Indirect Interest: Stephen Grant Bizzell <Samuel W T Bizzell A/C> 1) 10,000 Ordinary Shares Stephen Grant Bizzell <Sophia F T Bizzell A/C> 1) 10,000 Ordinary Shares Stephen Grant Bizzell <Thomas S T Bizzell A/C> 1) 10,000 Ordinary Shares Bizzell Nominees Pty Ltd <Bizzell Family A/C> 1) 7,258,333 Ordinary Shares 2) 5,000,000 Listed Options@\$0.03 expiry 31Oct19 Bizzell Nominees Pty Ltd <Bizzell Superfund A/C> 1) 600,000 Ordinary Shares BCP Alpha Investments Ltd 1) 4,047,524 Ordinary Shares Mrs Sally Diane Bizzell 1) 14,000 Ordinary Shares Bizzell Capital Partners Pty Ltd 1) 12,302,322 Ordinary Shares 2) 1,250,000 Listed Options@\$0.03 expiry 31Oct19</p> <p>Total:- 1) 24,960,512 Ordinary Shares 2) 6,250,000 Listed Options@\$0.03 expiry 31Oct19</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>	Issue of Ordinary Shares as part of Non-Executive Directors' Share Plan (for Non-Executive Directors to sacrifice 50% of their directors' fees to acquire Shares [NEDSP Shares]), subject to maximum shares to be issued as approved at the Annual General Meeting of Shareholders held on 20 November 2017..

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<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>	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity Renascor Resources Limited
ABN 90 135 531 341

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	Richard Edward Keevers
Date of last notice	6 October 2017

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>	Richard Edward Keevers & Roslyn June Keevers trustees for <Keevers Superannuation Fund> (Director is a Trustee and Member of Keevers Superannuation Fund)
Date of change	28 February 2018
No. of securities held prior to change	<p><u>Direct Interest:</u></p> 1) Richard Edward Keevers – 39,082,098 fully paid ordinary shares. 2) Richard Edward Keevers – 7,261,151 Unlisted Options @ \$0.05 expiring 5 Dec 2019. <p><u>Indirect Interest:</u></p> 1) Richard Edward Keevers & Roslyn June Keevers trustees for <Keevers Superannuation Fund> – 3,680,665 fully paid ordinary shares. 2) Richard Edward Keevers & Roslyn June Keevers trustees for <Keevers Superannuation Fund> – 573,248 Unlisted Options @ \$0.05 expiring 5 Dec 2019.

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	<p>Total:- 1) 42,762,763 Ordinary Shares 2) 7,834,399 Unlisted Options @ \$0.05 expiring 5 Dec 2019.</p>
Class	1) Ordinary Shares
Number acquired	1) 666,207 Ordinary Shares
Number disposed	Nil
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	\$26,915.17 (Issue of Ordinary Shares as part of Non-Executive Directors' Share Plan (for Non-Executive Directors to sacrifice 50% of their directors' fees to acquire Shares))
No. of securities held after change	<p>Direct Interest: 1) Richard Edward Keevers – 39,500,784 fully paid ordinary shares. 2) Richard Edward Keevers – 7,261,151 Unlisted Options @ \$0.05 expiring 5 Dec 2019.</p> <p>Indirect Interest: 1) Richard Edward Keevers & Roslyn June Keevers trustees for <Keevers Superannuation Fund> – 3,928,186 fully paid ordinary shares. 2) Richard Edward Keevers & Roslyn June Keevers trustees for <Keevers Superannuation Fund> – 573,248 Unlisted Options @ \$0.05 expiring 5 Dec 2019.</p> <p>Total:- 1) 43,428,970 Ordinary Shares 2) 7,834,399 Unlisted Options @ \$0.05 expiring 5 Dec 2019.</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>	Issue of Ordinary Shares as part of Non-Executive Directors' Share Plan (for Non-Executive Directors to sacrifice 50% of their directors' fees to acquire Shares [NEDSP Shares]), subject to maximum shares to be issued as approved at the Annual General Meeting of Shareholders held on 20 November 2017.

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	N/A
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Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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