

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	Stephen Grant Bizzell
Date of last notice	16 December 2020

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 <Thomas S T Bizzell A/C> (Child of Director) 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 <Sebastian G S Bizzell A/C> (Child of Director) Stephen Grant Bizzell <Lachlan R S 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 Pty Ltd (Director is a director and sole shareholder of) Bizzell Capital Partners Pty Ltd (Director is sole director and sole shareholder of) Centec Securities Pty Ltd (Director is sole director)
Date of change	4 January 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct Interest: 708,333 Ordinary Shares</p> <p>Indirect Interest: Stephen Grant Bizzell <Thomas S T Bizzell A/C> 110,000 Ordinary Shares Stephen Grant Bizzell <Samuel W T Bizzell A/C> 110,000 Ordinary Shares Stephen Grant Bizzell <Sophia F T Bizzell A/C> 110,000 Ordinary Shares Stephen Grant Bizzell <Sebastian G S Bizzell A/C> 100,000 Ordinary Shares Stephen Grant Bizzell <Lachlan G S Bizzell A/C> 100,000 Ordinary Shares Bizzell Nominees Pty Ltd <Bizzell Family A/C> 7,258,333 Ordinary Shares Bizzell Nominees Pty Ltd <Bizzell Superfund A/C> 5,600,000 Ordinary Shares BCP Alpha Investments Pty Ltd 4,047,524 Ordinary Shares Centec Securities Pty Ltd 3,000,000 Ordinary Shares Bizzell Capital Partners Pty Ltd 28,360,011 Ordinary Shares</p> <p>Total:- 49,504,201 Ordinary Shares</p>
Class	Listed Options
Number acquired	5,318,182 Listed Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The options are free attaching options. No additional consideration is to be received by the Company upon their issue. Please refer to the prospectus lodged on the ASX platform on 11 December 2020.

+ See chapter 19 for defined terms.

No. of securities held after change	<p><u>Direct Interest:</u> 708,333 Ordinary Shares</p> <p><u>Indirect Interest:</u> Stephen Grant Bizzell <Thomas S T Bizzell A/C> 110,000 Ordinary Shares Stephen Grant Bizzell <Samuel W T Bizzell A/C> 110,000 Ordinary Shares Stephen Grant Bizzell <Sophia F T Bizzell A/C> 110,000 Ordinary Shares Stephen Grant Bizzell <Sebastian G S Bizzell A/C> 100,000 Ordinary Shares Stephen Grant Bizzell <Lachlan G S Bizzell A/C> 100,000 Ordinary Shares Bizzell Nominees Pty Ltd <Bizzell Family A/C> 7,258,333 Ordinary Shares Bizzell Nominees Pty Ltd <Bizzell Superfund A/C> 5,600,000 Ordinary Shares BCP Alpha Investments Pty Ltd 4,047,524 Ordinary Shares Centec Securities Pty Ltd 3,000,000 Ordinary Shares 500,000 Listed Options Bizzell Capital Partners Pty Ltd 28,360,011 Ordinary Shares 4,818,182 Listed Options</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><u>Total:-</u> 49,504,201 Ordinary Shares 5,318,182 Listed Options (exercisable at 2 cents, expiring 31 Dec 2022)</p> <p>Issue of securities under a placement as approved by Shareholders in the AGM held on 26 November 2020.</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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.