

# 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	Andrew Martin
Date of last notice	10 October 2016

### 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>	1) St Lucia Resources Capital Fund Pty Limited (Director is a director and >20% shareholder of and beneficiary of trust for which it is trustee of) 2) SLRI Pty Limited (Director is a director and >20% shareholder of and beneficiary of trust for which it is trustee of)
Date of change	3 October 2017
No. of securities held prior to change	<b><u>Direct Interest:</u></b> 1) Andrew Robert Joseph Martin – 4,626,655 Ordinary Shares <b><u>Indirect Interest:</u></b> 1) St Lucia Resources Capital Fund Pty Limited - 9,000,000 Ordinary Shares 2) SLRI Pty Limited - 11,000,000 Ordinary Shares <b><u>Total:-</u></b> 1) 24,626,655 Ordinary Shares
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	595,238 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,460.47
No. of securities held after change	<p><b><u>Direct Interest:</u></b> 1) Andrew Robert Joseph Martin – 5,221,893 Ordinary Shares</p> <p><b><u>Indirect Interest:</u></b> 1) St Lucia Resources Capital Fund Pty Limited - 9,000,000 Ordinary Shares 2) SLRI Pty Limited - 11,000,000 Ordinary Shares</p> <p><b><u>Total:-</u></b> 25,221,893 Ordinary Shares</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 25 November 2016.

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

+ See chapter 19 for defined terms.

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	8 December 2016

### 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
<b>Nature of indirect interest (including registered holder)</b> <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	3 October 2017
No. of securities held prior to change	<b><u>Direct Interest:</u></b> 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.  <b><u>Indirect Interest:</u></b> 1) Richard Edward Keevers & Roslyn June Keevers trustees for <Keevers Superannuation Fund> – 3,085,427 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><b>Total:-</b> 1) 42,167,525 Ordinary Shares 2) 7,834,399 Unlisted Options @ \$0.05 expiring 5 Dec 2019.</p>
Class	1) Ordinary Shares
Number acquired	1) 595,238 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,460.47
No. of securities held after change	<p><b>Direct Interest:</b> 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> <p><b>Indirect Interest:</b> 1) Richard Edward Keevers &amp; Roslyn June Keevers trustees for &lt;Keevers Superannuation Fund&gt; – 3,680,665 fully paid ordinary shares. 2) Richard Edward Keevers &amp; Roslyn June Keevers trustees for &lt;Keevers Superannuation Fund&gt; – 573,248 Unlisted Options @ \$0.05 expiring 5 Dec 2019.</p> <p><b>Total:-</b> 1) 42,762,763 Ordinary Shares 2) 7,834,399 Unlisted Options @ \$0.05 expiring 5 Dec 2019.</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 25 November 2016.

**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

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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 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 <b>Renascor Resources Limited</b>
ABN <b>90 135 531 341</b>

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	10 October 2016

### 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	3 October 2017
No. of securities held prior to change	<u>Direct Interest:</u> 1) Christopher Glen Anderson – 1,770,113 fully paid ordinary shares. <u>Indirect Interest:</u> 1) Casalamada Pty Ltd ATF the Casalamada Super Fund – 11,800,000 fully paid ordinary shares. Total:- 1) 13,570,113 Ordinary Shares
Class	Ordinary Shares
Number acquired	491,071 Ordinary Shares

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,279.88
<b>No. of securities held after change</b>	<p><u>Direct Interest:</u> Christopher Glen Anderson – 491,071 fully paid ordinary shares.</p> <p><u>Indirect Interest:</u> Casalamada Pty Ltd ATF the Casalamada Super Fund – 13,570,113 fully paid ordinary shares.</p> <p>Total:- 14,061,184 Ordinary Shares</p>
<b>Nature of change</b> 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 25 November 2016.

**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.

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

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 <b>Renascor Resources Limited</b>
ABN <b>90 135 531 341</b>

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	8 December 2016

### 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	3 October 2017

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No. of securities held prior to change	<p><b><u>Direct Interest:</u></b> 1) 708,333 Ordinary Shares</p> <p><b><u>Indirect Interest:</u></b> 1) Stephen Grant Bizzell &lt;Samuel W T Bizzell A/C&gt; 10,000 Ordinary Shares 2) Stephen Grant Bizzell &lt;Sophia F T Bizzell A/C&gt; 10,000 Ordinary Shares 3) Stephen Grant Bizzell &lt;Thomas S T Bizzell A/C&gt; 10,000 Ordinary Shares 4) Bizzell Nominees Pty Ltd &lt;Bizzell Family A/C&gt; 7,258,333 Ordinary Shares 5) Bizzell Nominees Pty Ltd &lt;Bizzell Superfund A/C&gt; 600,000 Ordinary Shares 6) BCP Alpha Investments Ltd 4,047,524 Ordinary Shares 7) Mrs Sally Diane Bizzell 14,000 Ordinary Shares 8) Bizzell Capital Partners Pty Ltd 8,260,812 Ordinary Shares</p> <p><b><u>Total:-</u></b> 20,919,002 Ordinary Shares</p>
Class	Ordinary Shares
Number acquired	892,857 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$18,690.71
No. of securities held after change	<p><b><u>Direct Interest:</u></b> 1) 708,333 Ordinary Shares</p> <p><b><u>Indirect Interest:</u></b> 1) Stephen Grant Bizzell &lt;Samuel W T Bizzell A/C&gt; 10,000 Ordinary Shares 2) Stephen Grant Bizzell &lt;Sophia F T Bizzell A/C&gt; 10,000 Ordinary Shares 3) Stephen Grant Bizzell &lt;Thomas S T Bizzell A/C&gt; 10,000 Ordinary Shares 4) Bizzell Nominees Pty Ltd &lt;Bizzell Family A/C&gt; 7,258,333 Ordinary Shares 5) Bizzell Nominees Pty Ltd &lt;Bizzell Superfund A/C&gt; 600,000 Ordinary Shares 6) BCP Alpha Investments Ltd 4,047,524 Ordinary Shares 7) Mrs Sally Diane Bizzell 14,000 Ordinary Shares 8) Bizzell Capital Partners Pty Ltd 9,153,669 Ordinary Shares</p>

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	<b>Total:-</b> 21,811,859 Ordinary Shares
<b>Nature of change</b> 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 25 November 2016.

**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
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.