

# 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

<b>Name of entity</b> Renascor Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Stephen Grant Bizzell
<b>Date of last notice</b>	8 January 2021

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	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) HSBC Custody Nominees (Australia) Ltd (as nominee and custodian for shares beneficially owned by Bizzell Capital Partners Pty Ltd)

+ See chapter 19 for defined terms.

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<b>Date of change</b>	24 February 2021
<b>No. of securities held prior to change</b>	<p><b><u>Direct Interest:</u></b> 708,333 Ordinary Shares</p> <p><b><u>Indirect Interest:</u></b>  Stephen Grant Bizzell &lt;Thomas S T Bizzell A/C&gt;  110,000 Ordinary Shares  Stephen Grant Bizzell &lt;Samuel W T Bizzell A/C&gt;  110,000 Ordinary Shares  Stephen Grant Bizzell &lt;Sophia F T Bizzell A/C&gt;  110,000 Ordinary Shares  Stephen Grant Bizzell &lt;Sebastian G S Bizzell A/C&gt;  100,000 Ordinary Shares  Stephen Grant Bizzell &lt;Lachlan R S Bizzell A/C&gt;  100,000 Ordinary Shares  Bizzell Nominees Pty Ltd &lt;Bizzell Family A/C&gt;  7,258,333 Ordinary Shares  Bizzell Nominees Pty Ltd &lt;Bizzell Superfund A/C&gt;  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> <p><b><u>Total:-</u></b>  <b>49,504,201 Ordinary Shares</b>  <b>5,318,182 Listed Options (exercisable at 2 cents, expiring 31 Dec 2022)</b></p>
<b>Class</b>	
<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	

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<b>No. of securities held after change</b>	<p><b><u>Direct Interest:</u></b> 708,333 Ordinary Shares</p> <p><b><u>Indirect Interest:</u></b>  Stephen Grant Bizzell &lt;Thomas S T Bizzell A/C&gt;  110,000 Ordinary Shares  Stephen Grant Bizzell &lt;Samuel W T Bizzell A/C&gt;  110,000 Ordinary Shares  Stephen Grant Bizzell &lt;Sophia F T Bizzell A/C&gt;  110,000 Ordinary Shares  Stephen Grant Bizzell &lt;Sebastian G S Bizzell A/C&gt;  100,000 Ordinary Shares  Stephen Grant Bizzell &lt;Lachlan R S Bizzell A/C&gt;  100,000 Ordinary Shares  Bizzell Nominees Pty Ltd &lt;Bizzell Family A/C&gt;  7,258,333 Ordinary Shares  Bizzell Nominees Pty Ltd &lt;Bizzell Superfund A/C&gt;  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  1,176,470 Ordinary Shares  4,818,182 Listed Options  HSBC Custody Nominees (Australia) Limited  27,183,541 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	<p><b><u>Total:-</u></b>  <b>49,504,201 Ordinary Shares</b>  <b>5,318,182 Listed Options (exercisable at 2 cents, expiring 31 Dec 2022)</b></p> <p>Transfer of ordinary shares to a custodian for security purposes pursuant to a Master Loan Agreement and Deed of Security (refer Part 2 below).</p> <p>No change in beneficial ownership.</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.

<b>Detail of contract</b>	<b>Master Loan Agreement and Deed of Security</b>
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<b>Nature of interest</b>	Bizzell Capital Partners Pty Ltd, an entity that Stephen Bizzell is a director and shareholder of, has entered into a Master Loan Agreement and Deed of Security in respect of a portion of its shareholding in Renascor Resources Ltd. The loan facility provides Bizzell Capital Partners Pty Ltd with an ability to borrow against the value of the Renascor Resources Ltd shares held as collateral pursuant to the Deed of Security. The term of the loan facility is 3 years.
<b>Name of registered holder (if issued securities)</b>	HSBC Custody Nominees (Australia) Ltd
<b>Date of change</b>	24 February 2021
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Facility relates to 27,183,541 ordinary shares
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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

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