

# 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>	Richard Edward Keevers
<b>Date of last notice</b>	9 March 2018

### 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.

<b>Direct or indirect interest</b>	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)
<b>Date of change</b>	1 June 2018
<b>No. of securities held prior to change</b>	<p><b><u>Direct Interest:</u></b></p> <p>1) Richard Edward Keevers – 39,500,784 fully paid ordinary shares.</p> <p>2) Richard Edward Keevers – 7,261,151 Unlisted Options @ \$0.05 expiring 5 Dec 2019.</p> <p><b><u>Indirect Interest:</u></b></p> <p>1) Richard Edward Keevers &amp; Roslyn June Keevers trustees for &lt;Keevers Superannuation Fund&gt; – 3,928,186 fully paid ordinary shares.</p> <p>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>

+ See chapter 19 for defined terms.

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	<b>Total:-</b> 1) 43,428,970 Ordinary Shares 2) 7,834,399 Unlisted Options @ \$0.05 expiring 5 Dec 2019.
<b>Class</b>	1) Ordinary Shares
<b>Number acquired</b>	1) 370,370 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,000 (Issue of Ordinary Shares as part of Share Purchase Plan)
<b>No. of securities held after change</b>	<p><b>Direct Interest:</b></p> <p>1) Richard Edward Keevers – 39,678,858 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></p> <p>1) Richard Edward Keevers &amp; Roslyn June Keevers trustees for &lt;Keevers Superannuation Fund&gt; – 4,120,482 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></p> <p>1) 43,799,340 Ordinary Shares 2) 7,834,399 Unlisted Options @ \$0.05 expiring 5 Dec 2019.</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 Share Purchase Plan on 1 June 2018.

**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

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<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>	N/A
<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.