

# 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>	Christopher Glen Anderson
<b>Date of last notice</b>	08 May 2015

### 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>	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)
<b>Date of change</b>	18 June 2015
<b>No. of securities held prior to change</b>	<u>Direct Interest:</u> Christopher Glen Anderson – 957,245 fully paid ordinary shares. <u>Indirect Interest:</u> Casalamada Pty Ltd ATF the Casalamada Super Fund – 6,300,000 fully paid ordinary shares.  Total:- 7,257,166 Ordinary Shares_
<b>Class</b>	Ordinary Shares and Listed Options
<b>Number acquired</b>	2,000,000 Ordinary Shares 1,000,000 Listed Options expiring 30Sep16 @ \$0.03

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$40,000.00
<b>No. of securities held after change</b>	<p><u>Direct Interest:</u> 1) Christopher Glen Anderson – 957,245 fully paid ordinary shares.</p> <p><u>Indirect Interest:</u> 1) Casalamada Pty Ltd ATF the Casalamada Super Fund – 8,300,000 fully paid ordinary shares. 2) Casalamada Pty Ltd ATF the Casalamada Super Fund – 1,000,000 Listed Options expiring on 30Sep16 @ \$0.03.</p> <p>Total:- 1) 9,257,166 Ordinary Shares 2) 1,000,000 Listed Options expiring on 30Sep16 @ \$0.03</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 and free attaching Listed Options pursuant to the institutional component of the accelerated non-renounceable entitlement offer.

**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

+ See chapter 19 for defined terms.

**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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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>	Andrew Martin
<b>Date of last notice</b>	8 May 2015

### 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>	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)
<b>Date of change</b>	18 June 2015
<b>No. of securities held prior to change</b>	<b><u>Direct Interest:</u></b> 1) Andrew Robert Joseph Martin 932,929 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> 20,932,929 Ordinary Shares
<b>Class</b>	Ordinary Shares and Listed Options

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<b>Number acquired</b>	1) 1,250,000 Ordinary Shares 2) 625,000 Listed Options expiring 30Sep16 @ \$0.03
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$25,000
<b>No. of securities held after change</b>	<p><b><u>Direct Interest:</u></b></p> <p>1) Andrew Robert Joseph Martin – 2,182,929 Ordinary Shares</p> <p>2) Andrew Robert Joseph Martin – 625,000 Listed Options expiring 30Sep16 @ \$0.03</p> <p><b><u>Indirect Interest:</u></b></p> <p>1) St Lucia Resources Capital Fund Pty Limited - 9,000,000 Ordinary Shares</p> <p>2) SLRI Pty Limited - 11,000,000 Ordinary Shares</p> <p><b><u>Total:-</u></b></p> <p>1) 22,182,929 Ordinary Shares</p> <p>2) 625,000 Listed Options expiring 30Sep16 @ \$0.03</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 and free attaching Listed Options pursuant to the institutional component of the accelerated non-renounceable entitlement offer.

### 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

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<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**

<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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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>	Geoffrey McConachy
<b>Date of last notice</b>	30 June 2014

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Geoffrey McConachy <Hiltaba Family A/C> (Director is beneficiary of trust for which he is trustee of)
<b>Date of change</b>	18 June 2015
<b>No. of securities held prior to change</b>	<u>Indirect Interest:</u> 1) Hiltaba Family A/C – 6,300,000 fully paid Ordinary Shares. 2) 810,000 Unlisted Performance Rights.
<b>Class</b>	Ordinary Shares and Listed Options
<b>Number acquired</b>	750,000 Ordinary Shares 375,000 Listed Options expiring 30Sep16 @ \$0.03
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000.00

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<b>No. of securities held after change</b>	<b>Indirect Interest:</b> Hiltaba Family A/C 1) 7,050,000 fully paid Ordinary Shares. 2) 375,000 Listed Options expiring 30Sep16 @ \$0.03 3) 810,000 Unlisted Performance Rights.
<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 and free attaching Listed Options pursuant to the institutional component of the accelerated non-renounceable entitlement offer.

**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**

<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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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>	David Christensen
<b>Date of last notice</b>	30 June 2014

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	David Christensen <Christensen Family A/C> (Director is beneficiary of trust for which he is trustee of)
<b>Date of change</b>	18 June 2015
<b>No. of securities held prior to change</b>	<u>Indirect Interest:</u> Christensen Family A/C 1) 12,200,000 fully paid Ordinary Shares 2) 840,000 Unlisted Performance Rights
<b>Class</b>	Ordinary Shares and Listed Options
<b>Number acquired</b>	1) 500,000 Ordinary Shares 2) 250,000 Listed Options expiring 30Sep16 @ \$0.03
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,000

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<p><b>No. of securities held after change</b></p>	<p><u>Direct Interest:</u>  David Eric Christensen:  1) 500,000 fully paid Ordinary Shares.  2) 250,000 Listed Options expiring on 30Sep16 @ \$0.03</p> <p><u>Indirect Interest:</u>  Christensen Family A/C:  1) 12,200,000 fully paid Ordinary Shares.  2) 840,000 Unlisted Performance Rights</p> <hr/> <p>Total:-  1) 12,700,000 Ordinary Shares  2) 250,000 Listed Options expiring on 30Sep16 @ \$0.03  3) 840,000 Unlisted Performance Rights</p>
<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>	<p>Issue of Ordinary Shares and free attaching Listed Options pursuant to the institutional component of the accelerated non-renounceable entitlement offer.</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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><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</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

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**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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