

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	Christopher Glen Anderson
Date of last notice	15 October 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.

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	11 April 2016
No. of securities held prior to change	<u>Direct Interest:</u> 1) Christopher Glen Anderson – 1,189,285 fully paid ordinary shares. <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. <hr/> Total:- 1) 9,489,285 Ordinary Shares 2) 1,000,000 Listed Options expiring on 30Sep16 @ \$0.03

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Class	1) Ordinary Shares 2) Listed Options expiring on 30 Sep 2016 @ \$0.03
Number acquired	580,828 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,343.60
No. of securities held after change	<p><u>Direct Interest:</u></p> <p>1) Christopher Glen Anderson – 1,770,113 fully paid ordinary shares.</p> <p><u>Indirect Interest:</u></p> <p>1) Casalamada Pty Ltd ATF the Casalamada Super Fund – 8,300,000 fully paid ordinary shares.</p> <p>2) Casalamada Pty Ltd ATF the Casalamada Super Fund – 1,000,000 Listed Options expiring on 30Sep16 @ \$0.03.</p> <p>Total:-</p> <p>1) 10,070,113 Ordinary Shares</p> <p>2) 1,000,000 Listed Options expiring on 30Sep16 @ \$0.03</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 26 November 2015.

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

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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

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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	15 October 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.

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>	<ol style="list-style-type: none"> 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	11 April 2016
No. of securities held prior to change	<p><u>Direct Interest:</u></p> <ol style="list-style-type: none"> 1) Andrew Robert Joseph Martin – 2,464,285 Ordinary Shares 2) Andrew Robert Joseph Martin – 625,000 Listed Options expiring 30Sep16 @ \$0.03 <p><u>Indirect Interest:</u></p> <ol style="list-style-type: none"> 1) St Lucia Resources Capital Fund Pty Limited - 9,000,000 Ordinary Shares 2) SLRI Pty Limited - 11,000,000 Ordinary Shares <p><u>Total:-</u></p> <ol style="list-style-type: none"> 1) 22,464,285 Ordinary Shares 2) 625,000 Listed Options expiring 30Sep16 @ \$0.03
Class	<ol style="list-style-type: none"> 1) Ordinary Shares 2) Listed Options expiring on 30 Sep 2016 @ \$0.03

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Number acquired	1) 704,036 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,961.98
No. of securities held after change	<p><u>Direct Interest:</u></p> <p>1) Andrew Robert Joseph Martin – 3,168,321 Ordinary Shares</p> <p>2) Andrew Robert Joseph Martin – 625,000 Listed Options expiring 30Sep16 @ \$0.03</p> <p><u>Indirect Interest:</u></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><u>Total:-</u></p> <p>1) 23,168,321 Ordinary Shares</p> <p>2) 625,000 Listed Options expiring 30Sep16 @ \$0.03</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 26 November 2015.

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

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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

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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	Stephen Bizzell
Date of last notice	14 October 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.

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) 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 (Wife of Director)
Date of change	11 April 2016

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<p>No. of securities held prior to change</p>	<p><u>Direct Interest:</u> 1) 708,333 Ordinary Shares</p> <p><u>Indirect Interest:</u> 1) Stephen Grant Bizzell <Samuel W T Bizzell A/C> 10,000 Ordinary Shares 2) Stephen Grant Bizzell <Sophia F T Bizzell A/C> 10,000 Ordinary Shares 3) Stephen Grant Bizzell <Thomas S T Bizzell A/C> 10,000 Ordinary Shares 4) Bizzell Nominees Pty Ltd <Bizzell Family A/C> 6,758,333 Ordinary Shares 500,000 Listed Options Expiry 30Sep16@\$0.03 5) BCP Alpha Investments Ltd 4,047,524 Ordinary Shares 6) Mrs Sally Diane Bizzell 14,000 Ordinary Shares 7) Bizzell Capital Partners Pty Ltd 1,871,428 Ordinary Shares</p> <hr/> <p><u>Total:-</u> 1) 13,429,618 Ordinary Shares 2) 500,000 Listed Options expiry 30Sep16@\$0.03</p>
<p>Class</p>	<p>1) Ordinary Shares 2) Listed Options expiring on 30 Sep 2016 @ \$0.03</p>
<p>Number acquired</p>	<p>1) 1,056,050 Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$22,442.89</p>
<p>No. of securities held after change</p>	<p><u>Direct Interest:</u> 1) 708,333 Ordinary Shares</p> <p><u>Indirect Interest:</u> 1) Stephen Grant Bizzell <Samuel W T Bizzell A/C> 10,000 Ordinary Shares 2) Stephen Grant Bizzell <Sophia F T Bizzell A/C> 10,000 Ordinary Shares 3) Stephen Grant Bizzell <Thomas S T Bizzell A/C> 10,000 Ordinary Shares 4) Bizzell Nominees Pty Ltd <Bizzell Family A/C> 6,758,333 Ordinary Shares 500,000 Listed Options Expiry 30Sep16@\$0.03 5) BCP Alpha Investments Ltd 4,047,524 Ordinary Shares 6) Mrs Sally Diane Bizzell 14,000 Ordinary Shares 7) Bizzell Capital Partners Pty Ltd 2,927,478 Ordinary Shares</p>

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	Total:- 3) 14,485,668 Ordinary Shares 4) 500,000 Listed Options expiry 30Sep16@\$0.03
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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 26 November 2015.

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 <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

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