

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	Richard Edward Keevers
Date of last notice	25 July 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>	Richard Edward Keevers & Roslyn June Keevers trustees for <Keevers Superannuation Fund> (Director is a Trustee and Member of Keevers Superannuation Fund)
Date of change	5 December 2016
No. of securities held prior to change	<p><u>Direct Interest:</u> 1) Richard Edward Keevers – 18,717,627 fully paid ordinary shares.</p> <p><u>Indirect Interest:</u> 1) Richard Edward Keevers & Roslyn June Keevers trustees for <Keevers Superannuation Fund> – 1,477,707 fully paid ordinary shares.</p> <p><u>Total:-</u> 1) 20,195,334 fully paid Ordinary Shares</p>
Class	<p>1) Ordinary Shares</p> <p>2) Unlisted Options @ \$0.05 expiring 5 Dec 2019</p>

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Number acquired	1) 21,972,191 Ordinary Shares 2) 7,834,399 Unlisted Options @ \$0.05 expiring 5 Dec 2019.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration re acquisition of Eyre Peninsula Minerals Pty Ltd as approved by shareholders at Annual General Meeting held on 25 November 2016. Deemed price of \$0.04849 per share
No. of securities held after change	<p>Direct Interest:</p> <p>1) Richard Edward Keevers – 39,082,098 fully paid ordinary shares.</p> <p>2) Richard Edward Keevers – 7,261,151 Unlisted Options @ \$0.05 expiring 5 Dec 2019.</p> <p>Indirect Interest:</p> <p>1) Richard Edward Keevers & Roslyn June Keevers trustees for <Keevers Superannuation Fund> – 3,085,427 fully paid ordinary shares.</p> <p>2) Richard Edward Keevers & Roslyn June Keevers trustees for <Keevers Superannuation Fund> – 573,248 Unlisted Options @ \$0.05 expiring 5 Dec 2019.</p> <p>Total:-</p> <p>1) 42,167,525 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 21,972,191 Ordinary Shares and 7,834,399 Unlisted Options for consideration re Renascor's acquisition of Eyre Peninsula Minerals Pty Ltd approved by Renascor's shareholders at Annual General Meeting 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

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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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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 Grant Bizzell
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>	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	5 December 2016

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No. of securities held prior to change	<u>Direct Interest:</u> 1) 708,333 Ordinary Shares <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> 7,258,333 Ordinary Shares 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 6,260,812 Ordinary Shares <u>Total:-</u> 18,319,002 Ordinary Shares
Class	Ordinary Shares
Number acquired	2,600,000 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$78,000
No. of securities held after change	<u>Direct Interest:</u> 1) 708,333 Ordinary Shares <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> 7,258,333 Ordinary Shares 5) Bizzell Nominees Pty Ltd <Bizzell Superfund A/C> 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 <u>Total:-</u> 20,919,002 Ordinary Shares

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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 2,600,000 Ordinary Shares as part of placement approved by shareholders at Annual General Meeting held on 25 November 2016.
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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.