

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 30/9/2001.

NAME OF ENTITY	RNI NL
ABN	77 085 806 284

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	Debra Ann Fullarton
Date of last notice	15 December 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

Direct or Indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	19 December 2016
No. of securities held prior to change	4,827,084 Ordinary Shares 2,000,000 Unlisted \$0.03 options expiring 31 January 2017 1,000,000 Unlisted \$0.12 options exercisable on or before 3 October 2018 1,000,000 Unlisted \$0.26 options exercisable on or before 8 October 2019 500,000 Unlisted \$0.60 options exercisable on or before 9 November 2017
Class	Fully paid ordinary shares
Number acquired	4,927,078 Fully paid ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$59,125
No. of securities held after change	9,754,162 Ordinary Shares 2,000,000 Unlisted \$0.03 options expiring 31 January 2017 1,000,000 Unlisted \$0.12 options exercisable on or before 3 October 2018 1,000,000 Unlisted \$0.26 options exercisable on or before 8 October 2019 500,000 Unlisted \$0.60 options exercisable on or before 9 November 2017
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 Shares in accordance with the sub-underwriting agreement for the Pro Rata Non-Renounceable Entitlements Offer dated 14 November 2016.

Part 2 – Change of director's interests in contracts – N/A

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

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.

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Introduced 30/9/2001.

NAME OF ENTITY	RNI NL
ABN	77 085 806 284

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	Robert Paul Martin
Date of last notice	15 December 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

Direct or Indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Martin is a director and shareholder of Goldfire Enterprises Pty Ltd. Mr Martin is a beneficiary of the Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) Mr Martin is a beneficiary of the Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C) Mr Martin is a director and beneficiary of RPM Super Pty Ltd (RPM Super Fund A/C)
Date of change	19 December 2016

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No. of securities held prior to change	Goldfire Enterprises Pty Ltd 78,170,817 Fully paid ordinary shares Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) 4,076,087 Fully paid ordinary shares 5,000,000 Unlisted \$0.03 options expiring 31 January 2017 RPM Super Pty Ltd (RPM Super Fund A/C) 4,076,087 Fully paid ordinary shares 10,000,000 Unlisted \$0.03 options expiring 31 January 2017
Class	Fully paid ordinary shares
Number acquired	12,317,695 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$147,812
No. of securities held after change	Goldfire Enterprises Pty Ltd 83,788,512 Fully paid ordinary shares Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) 4,076,087 Fully paid ordinary shares 5,000,000 Unlisted \$0.03 options expiring 31 January 2017 Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C) 6,700,000 Fully paid ordinary shares RPM Super Pty Ltd (RPM Super Fund A/C) 4,076,087 Fully paid ordinary shares 10,000,000 Unlisted \$0.03 options expiring 31 January 2017
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 Shares in accordance with the sub-underwriting agreement for the Pro Rata Non-Renounceable Entitlements Offer dated 14 November 2016.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts – N/A

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

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.