

15 January 2016

Australian Securities Exchange  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

**By e-lodgement**

**RENT.COM.AU LIMITED ("THE COMPANY") (ASX: RNT)**

**APPENDIX 3Y LODGEMENT**

Please find enclosed an Appendix 3Y for one of the directors of Rent.com.au Limited (ASX: RNT) ("the Company"), Mr Garry Garside.

During the year-end procedures it became apparent that an on-market purchase by Mr Garside on 23 September 2015 of 15,001 fully paid ordinary shares had not previously been disclosed to the ASX, and as such the Company hereby includes the appropriate Appendix 3Y in respect of this share purchase.

The Company and its Directors are aware of the obligation to comply with the ASX Listing Rules, in this case specifically the disclosure obligations under Listing Rule 3.19A. The Company has a Corporate Governance Policy in place that deals directly with Continuous Disclosure, and the Directors have been reminded of their obligations under this Policy.

The Company has taken this opportunity to review its current arrangements regarding notification of interest changes to ensure that they are adequate, and does not consider any further steps necessary to ensure compliance with Listing Rule 3.19B.

**ENDS**

**Further information:** John Gardner / Peter Kermode, Citadel-MAGNUS +61 8 6160 4900

**ABOUT RENT.COM.AU**

Rent.com.au is the only national web portal in Australia that focuses entirely on the property rental market and includes listings from both property agents and non-agent private landlords. Rent.com.au was established in 2007 by experienced real estate and new media entrepreneur Mr Mark Woschnak, who has more than 25 years' experience in real estate, digital publishing and classified services.

Since inception, Rent.com.au has focused on the development of the necessary technology, product alliances and critical mass of content to be ready to fully commercialise the platform. It is focussed on starting to commercialise the site by deploying a national marketing campaign to increase traffic to the site and agent listings content, as well as commence shifting the large volume of offline non-agent landlord listings to online at [www.rent.com.au](http://www.rent.com.au).

# 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> | <b>Rent.com.au Limited</b> |
| <b>ABN</b>             | <b>25 062 063 692</b>      |

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>    | Garry Garside     |
| <b>Date of last notice</b> | 30 September 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>                                                                                                                   | A. Direct.<br><br>B. Indirect.<br><br>C. Indirect.                                                                                                                                           |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | A. Direct<br><br>B. The Cyclis Group Pty Ltd atf The Garside Family Trust<br>Director and beneficiary<br><br>C. Garry Desmond & Frances Garside<br><The Prime Super Fund A/C><br>Beneficiary |
| <b>Date of change</b>                                                                                                                                | 23 September 2015                                                                                                                                                                            |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                             | <p>A. Subject to 24 month escrow:</p> <ul style="list-style-type: none"> <li>• 58,639 Tranche 1 Performance Rights</li> <li>• 58,639 Tranche 2 Performance Rights</li> <li>• 58,639 Tranche 3 Performance Rights</li> <li>• 52,774 Tranche 4 Performance Rights</li> <li>• 52,774 Tranche 5 Performance Rights</li> <li>• 52,774 Tranche 6 Performance Rights</li> <li>• 500,000 Tranche 1 Employee Options (\$0.25, 17 June 2020)</li> <li>• 150,000 Tranche 4 Employee Options (\$0.30, 17 June 2020)</li> <li>• 150,000 Tranche 5 Employee Options (\$0.30, 17 June 2020)</li> <li>• 150,000 Tranche 6 Employee Options (\$0.30, 17 June 2020)</li> </ul> <p>B. Subject to 24 month escrow:</p> <ul style="list-style-type: none"> <li>• 391,890 Fully Paid Ordinary Shares</li> <li>• 60,285 Class A Performance Shares</li> <li>• 60,285 Class B Performance Shares</li> <li>• 60,285 Class C Performance Shares</li> </ul> <p>C. 1,724,774 Fully Paid Ordinary Shares<br/> Subject to 24 month escrow:</p> <ul style="list-style-type: none"> <li>• 230,406 Class A Performance Shares</li> <li>• 230,406 Class B Performance Shares</li> <li>• 230,406 Class C Performance Shares</li> </ul> |
| <b>Class</b>                                                                                              | <p>A. n/a</p> <p>B. n/a</p> <p>C. Fully Paid Ordinary Shares</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                    | <p>A. Nil</p> <p>B. Nil</p> <p>C. 15,001</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | <p>A. n/a.</p> <p>B. n/a.</p> <p>C. \$0.135 per share</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <p>A. Subject to 24 month escrow:</p> <ul style="list-style-type: none"> <li>• 58,639 Tranche 1 Performance Rights</li> <li>• 58,639 Tranche 2 Performance Rights</li> <li>• 58,639 Tranche 3 Performance Rights</li> <li>• 52,774 Tranche 4 Performance Rights</li> <li>• 52,774 Tranche 5 Performance Rights</li> <li>• 52,774 Tranche 6 Performance Rights</li> <li>• 500,000 Tranche 1 Employee Options (\$0.25, 17 June 2020)</li> <li>• 150,000 Tranche 4 Employee Options (\$0.30, 17 June 2020)</li> <li>• 150,000 Tranche 5 Employee Options (\$0.30, 17 June 2020)</li> <li>• 150,000 Tranche 6 Employee Options (\$0.30, 17 June 2020)</li> </ul> <p>B. Subject to 24 month escrow:</p> <ul style="list-style-type: none"> <li>• 391,890 Fully Paid Ordinary Shares</li> <li>• 60,285 Class A Performance Shares</li> <li>• 60,285 Class B Performance Shares</li> <li>• 60,285 Class C Performance Shares</li> </ul> <p>C. 1,739,775 Fully Paid Ordinary Shares<br/>Subject to 24 month escrow:</p> <ul style="list-style-type: none"> <li>• 230,406 Class A Performance Shares</li> <li>• 230,406 Class B Performance Shares</li> <li>• 230,406 Class C Performance Shares</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchase of ordinary fully paid shares.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

## 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>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|--------------------------------------------------------------------------------------------------------------|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <b>Interest after change</b>                                                                                 |  |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?                                                           | No |
| If prior written clearance was provided, on what date was this provided?                                                                                | No |

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<sup>+</sup> See chapter 19 for defined terms.