

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:	Rent.com.au Limited
ABN	25 062 063 692

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	John Wood
Date of last notice	7 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	A. Direct. B. Indirect. C. Indirect. D. Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Direct B. Reefbay Holdings Pty Ltd atf The John & Georgina Wood Family Trust - Director and beneficiary C. Reefbay Holdings Pty Ltd – Director D. Rent Investment Pty Ltd atf Rent Investment Unit Trust - Director and beneficiary
Date of change	3 November 2015 and 4 April 2016

+ See chapter 19 for defined terms.

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No. of securities held prior to change	A. 556,345 fully paid shares Escrowed 24 months until 23 June 2017: I. 58,638 Tranche 1 Performance Rights II. 58,638 Tranche 2 Performance Rights III. 58,638 Tranche 3 Performance Rights IV. 500,000 Tranche 1 Employee Options (\$0.25, 17 Jun 2020) B. 323,600 Fully Paid Ordinary Shares Escrowed 24 months until 23 June 2017: I. 427,897 Fully Paid Ordinary Shares II. 96,591 Class A Performance Shares III. 96,591 Class B Performance Shares IV. 96,591 Class C Performance Shares C. 240,003 Fully paid Ordinary shares D. 4,114,477 Fully Paid Ordinary Shares Escrowed 24 months until 23 June 2017: I. 3,449,842 Fully Paid Ordinary Shares II. 1,593,464 Class A Performance Shares III. 2,017,883 Class B Performance Shares IV. 3,857,017 Class C Performance Shares
Class	A. Fully paid ordinary shares B. Fully paid ordinary shares and Class A Performance Shares C. n/a D. Fully paid ordinary shares and Class A Performance Shares
Number acquired	A. 25,000 B. 96,591 fully paid ordinary shares (escrowed 24 months until 23 June 2017) C. Nil D. 1,593,464 fully paid ordinary shares (escrowed 24 months until 23 June 2017)
Number disposed	A. Nil B. 96,591 Class A performance shares (converted into ordinary shares on achievement of milestone) C. Nil D. 1,593,464 Class A performance shares (converted into ordinary shares on achievement of milestone)

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. \$0.191 per share B. Nil – issued on conversion of performance shares C. n/a D. Nil – issued on conversion of performance shares
No. of securities held after change	A. 581,345 fully paid ordinary shares Escrowed 24 months until 23 June 2017: I. 58,638 Tranche 1 Performance Rights II. 58,638 Tranche 2 Performance Rights III. 58,638 Tranche 3 Performance Rights IV. 500,000 Tranche 1 Employee Options (\$0.25, 17 Jun 2020) B. 323,600 Fully Paid Ordinary Shares Escrowed 24 months until 23 June 2017: I. 524,488 Fully Paid Ordinary Shares II. 96,591 Class B Performance Shares III. 96,591 Class C Performance Shares C. 240,003 Fully paid Ordinary shares D. 4,114,477 Fully Paid Ordinary Shares Escrowed 24 months until 23 June 2017: I. 5,043,306 Fully Paid Ordinary Shares II. 2,017,883 Class B Performance Shares III. 3,857,017 Class C Performance Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Escrowed ordinary shares acquired on conversion of escrowed Class A Performance Shares. Additional on-market purchase of immaterial quantity of ordinary fully paid shares during non-black out period not previously disclosed.

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	
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	

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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?	No
If prior written clearance was provided, on what date was this provided?	No

⁺ See chapter 19 for defined terms.