

17 August 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 Mr Phil Warren, a non-executive director of Rent.com.au Limited (ASX: RNT) ("the Company") in respect of the expiry of unlisted out of the money options on 30 June 2016. The Company has recently had the options removed from the Company's register.

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.

For and on behalf of the Board Rent.com.au Limited

A handwritten signature in black ink, appearing to read "Steven Wood".

Steven Wood
Joint Company Secretary

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	Phil Warren
Date of last notice	11 May 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	Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Philuchna Pty Ltd – Director and beneficiary
Date of change	30 June 2016
No. of securities held prior to change	125,909 Ordinary shares, 37,501 unlisted options (\$12.00, 30/6/2016) 1,012,500 unlisted advisor options (exercise \$0.30, expiry 23/06/2020). Subject to 24 month escrow period until 23 June 2017.
Class	unlisted options (\$12.00, 30/6/2016)
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	37,501
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, the unlisted options expired out of the money.
No. of securities held after change	125,909 Ordinary shares, 1,012,500 unlisted advisor options (exercise \$0.30, expiry 23/06/2020). Subject to 24 month escrow period until 23 June 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	The options expired on 30 June 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	
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?	No
If prior written clearance was provided, on what date was this provided?	No

+ See chapter 19 for defined terms.