

# 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>    | John Wood   |
| <b>Date of last notice</b> | 4 July 2019 |

### 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.<br><br>D. Indirect.                                                                                                                                                                                      |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | A. Direct<br><br>B. Reefbay Holdings Pty Ltd atf The John & Georgina Wood Family Trust - Director and beneficiary<br><br>C. Reefbay Holdings Pty Ltd – Director<br><br>D. Rent Investment Pty Ltd atf Rent Investment Unit Trust - Director and beneficiary |
| <b>Date of change</b>                                                                                                                                    | 22 July 2019                                                                                                                                                                                                                                                |

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+ See chapter 19 for defined terms.

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| <b>No. of securities held prior to change</b>                                                             | <p>A.</p> <p>I. 933,764 Fully Paid Ordinary Shares</p> <p>II. 58,638 Tranche 3 Performance Rights</p> <p>III. 500,000 Tranche 1 Employee Options (\$0.25, 17 Jun 2020)</p> <p>B.</p> <p>I. 4,588,457 Fully Paid Ordinary Shares</p> <p>II. 96,591 Class C Performance Shares</p> <p>C. 7,492,752 Fully Paid Ordinary shares</p> <p>D.</p> <p>I. 1 Fully Paid Ordinary Share</p> <p>I. 3,857,017 Class C Performance Shares</p> |
| <b>Class</b>                                                                                              | <p>A. Fully Paid Ordinary Shares</p> <p>B. Fully Paid Ordinary Shares</p> <p>C. Fully Paid Ordinary Shares</p> <p>D. Fully Paid Ordinary Shares</p>                                                                                                                                                                                                                                                                            |
| <b>Number acquired</b>                                                                                    | <p>A. 155,627 Fully Paid Ordinary Shares</p> <p>B. 574,792 Fully Paid Ordinary Shares</p> <p>C. 574,303 Fully Paid Ordinary Shares</p> <p>D. Nil</p>                                                                                                                                                                                                                                                                           |
| <b>Number disposed</b>                                                                                    | <p>A. Nil</p> <p>B. Nil</p> <p>C. Nil</p> <p>D. Nil</p>                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | <p>A. \$5,602.57</p> <p>B. \$20,692.51</p> <p>C. \$20,674.91</p> <p>D. Nil</p>                                                                                                                                                                                                                                                                                                                                                 |

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| <b>No. of securities held after change</b>                                                                                                                                                 | <p>A.</p> <p>I. 1,089,391 Fully Paid Ordinary Shares</p> <p>II. 58,638 Tranche 3 Performance Rights</p> <p>III. 500,000 Tranche 1 Employee Options (\$0.25, 17 Jun 2020)</p> <p>B.</p> <p>I. 5,163,249 Fully Paid Ordinary Shares</p> <p>II. 96,591 Class C Performance Shares</p> <p>C. 8,067,055 Fully Paid Ordinary shares</p> <p>D.</p> <p>I. 1 Fully Paid Ordinary Share</p> <p>II. 3,857,017 Class C Performance Shares</p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Take up of Entitlement Offer.                                                                                                                                                                                                                                                                                                                                                                                                     |

## 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><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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