

ASX Announcement

29 July 2020

EXPIRY OF ADVISOR OPTIONS AND EMPLOYEE OPTIONS

Rent.com.au Limited (ASX: RNT) ("**RENT**" or "**the Company**"), confirms the expiry of 39,385,000 options as outlined below.

Description	ASX Code	Number	Expiry
Employee Options exercisable at \$0.25	RNTAD	19,000,000	17 June 2020
Employee Options exercisable at \$0.30	RNTAE	13,385,000	17 June 2020
Advisor Options exercisable at \$0.30	RNTAI	7,000,000	23 June 2020
		39,385,000	

Appendix 3Y's (*Change of Director's Interests*) for each of the affected directors are attached.

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

[lodged electronically without signature]

Jan Ferreira

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	Garry Garside
Date of last notice	31 January 2020

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.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Direct. B. The Cyclis Group Pty Ltd atf The Garside Family Trust – Director and Beneficiary C. Garry Desmond Garside & Frances Sambrailo Garside <The Prime Super Fund A/C> – Beneficiary
Date of change	29 July 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>A.</p> <ul style="list-style-type: none"> I. 111,413 Fully Paid Ordinary Shares II. 500,000 Tranche 1 Employee Options (\$0.25, 17 June 2020) III. 150,000 Tranche 4 Employee Options (\$0.30, 17 June 2020) IV. 150,000 Tranche 5 Employee Options (\$0.30, 17 June 2020) V. 150,000 Tranche 6 Employee Options (\$0.30, 17 June 2020) <p>B. 565,219 Fully Paid Ordinary Shares</p> <p>C. 6,323,865 Fully Paid Ordinary Shares</p>
<p>Class</p>	<p>A. Unlisted employee options</p> <p>B. n/a</p> <p>C. n/a</p>
<p>Number acquired</p>	<p>A. Nil</p> <p>B. Nil</p> <p>C. Nil</p>
<p>Number disposed</p>	<p>A. 950,000 unlisted employee options</p> <p>B. Nil</p> <p>C. Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A. Nil</p> <p>B. Nil</p> <p>C. Nil</p>
<p>No. of securities held after change</p>	<p>A. 111,413 Fully Paid Ordinary Shares</p> <p>B. 565,219 Fully Paid Ordinary Shares</p> <p>C. 6,323,865 Fully Paid Ordinary Shares</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Performance Shares and Performance Rights
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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?	N/A
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.

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	31 January 2020

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	<p>A. Direct.</p> <p>B. Indirect.</p> <p>C. Indirect.</p> <p>D. Indirect.</p>
<p>Nature of indirect interest (including registered holder)</p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>A. Direct</p> <p>B. Reefbay Holdings Pty Ltd atf The John & Georgina Wood Family Trust - Director and beneficiary</p> <p>C. Reefbay Holdings Pty Ltd – Director</p> <p>D. Rent Investment Pty Ltd atf Rent Investment Unit Trust - Director and beneficiary</p>
Date of change	29 July 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>A.</p> <p>I. 1,089,391 Fully Paid Ordinary Shares</p> <p>II. 500,000 Tranche 1 Employee Options (\$0.25, 17 Jun 2020)</p> <p>B. 6,073,250 Fully Paid Ordinary Shares</p> <p>C. 8,067,055 Fully Paid Ordinary shares</p> <p>D. 2 Fully Paid Ordinary Shares</p>
Class	<p>A. unlisted employee options</p> <p>B. n/a</p> <p>C. n/a</p> <p>D. n/a</p>
Number acquired	<p>A. Nil</p> <p>B. Nil</p> <p>C. Nil</p> <p>D. Nil</p>
Number disposed	<p>A. 500,000 unlisted employee options</p> <p>B. Nil</p> <p>C. Nil</p> <p>D. Nil</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>A. Nil</p> <p>B. Nil</p> <p>C. Nil</p> <p>D. Nil</p>
No. of securities held after change	<p>A. 1,089,391 Fully Paid Ordinary Shares</p> <p>B. 6,073,250 Fully Paid Ordinary Shares</p> <p>C. 8,067,055 Fully Paid Ordinary shares</p> <p>D. 2 Fully Paid Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Expiry of unlisted employee options</p>

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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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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	Sam McDonagh
Date of last notice	31 January 2020

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	29 July 2020
No. of securities held prior to change	<ul style="list-style-type: none"> I. 818,239 Fully paid ordinary shares II. 533,334 Tranche 4 Employee Options (\$0.30, 17 June 2020) III. 533,333 Tranche 5 Employee Options (\$0.30, 17 June 2020) IV. 533,333 Tranche 6 Employee Options (\$0.30, 17 June 2020)
Class	Unlisted employee options
Number acquired	Nil
Number disposed	1,600,000 Unlisted Employee Options (\$0.30, 17 June 2020)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	818,239 Fully paid ordinary 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	Expiry of unlisted employee options

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.

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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	22 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.

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	29 July 2020
No. of securities held prior to change	479,539 Ordinary shares, 1,012,500 unlisted advisor options (exercise \$0.30, expiry 23/06/2020).
Class	Unlisted advisor options
Number acquired	Nil
Number disposed	1,012,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	479,539 Ordinary 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	Expiry of unlisted advisor options

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.