

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 Renascor Resources Limited
ABN 90 135 531 341

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	Stephen Bizzell
Date of last notice	16 December 2013

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stephen Grant Bizzell <Samuel W T Bizzell A/C> (Child of Director) Stephen Grant Bizzell <Sophia F T Bizzell A/C> (Child of Director) Stephen Grant Bizzell <Thomas S T Bizzell A/C> (Child of Director) Bizzell Nominees Pty Ltd < Bizzell Family A/C> (Director is a director and shareholder of and beneficiary of trust for which it is trustee of) BCP Alpha Investments Ltd (Director is a director and shareholder of) Mrs Sally Diane Bizzell (Wife of Director)
Date of change	28 & 31 January 2014

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct Interest:</u> 1) 708,333 Ordinary Shares 2) 2,000,000 Unlisted Options (\$0.24 @ 31-Dec-14) <u>Indirect Interest:</u> 1) Stephen Grant Bizzell <Samuel W T Bizzell A/C> 10,000 Ordinary Shares 2) Stephen Grant Bizzell <Sophia F T Bizzell A/C> 10,000 Ordinary Shares 3) Stephen Grant Bizzell <Thomas S T Bizzell A/C> 10,000 Ordinary Shares 4) Bizzell Nominees Pty Ltd <Bizzell Family A/C> 4,958,333 Ordinary Shares 5) BCP Alpha Investments Ltd 3,848,333 Ordinary Shares 6) Mrs Sally Diane Bizzell 14,000 Ordinary Shares
	<u>Total:-</u> 9,558,999 Ordinary Shares 2,000,000 Unlisted Options (\$0.24@31-Dec-14)
Class	Ordinary Shares
Number acquired	199,191
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,010.51
No. of securities held after change	<u>Direct Interest:</u> 1) 708,333 Ordinary Shares 2) 2,000,000 Unlisted Options (\$0.24 @ 31-Dec-14) <u>Indirect Interest:</u> 1) Stephen Grant Bizzell <Samuel W T Bizzell A/C> 10,000 Ordinary Shares 2) Stephen Grant Bizzell <Sophia F T Bizzell A/C> 10,000 Ordinary Shares 3) Stephen Grant Bizzell <Thomas S T Bizzell A/C> 10,000 Ordinary Shares 4) Bizzell Nominees Pty Ltd <Bizzell Family A/C> 4,958,333 Ordinary Shares 5) BCP Alpha Investments Ltd 4,047,524 Ordinary Shares 6) Mrs Sally Diane Bizzell 14,000 Ordinary Shares
	<u>Total:-</u> 9,758,190 Ordinary Shares 2,000,000 Unlisted Options (\$0.24@31-Dec-14)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.