

# 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> Renascor Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Christopher Glen Anderson
<b>Date of last notice</b>	12 April 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Casalamada Pty Ltd ATF the Casalamada Super Fund (Director is a director of Casalamada Pty Ltd and a Trustee and Member of Casalamada Super Fund)
<b>Date of change</b>	11 July 2016
<b>No. of securities held prior to change</b>	<u>Direct Interest:</u> 1) Christopher Glen Anderson – 1,770,113 fully paid ordinary shares. <u>Indirect Interest:</u> 1) Casalamada Pty Ltd ATF the Casalamada Super Fund – 8,300,000 fully paid ordinary shares. 2) Casalamada Pty Ltd ATF the Casalamada Super Fund – 1,000,000 Listed Options expiring on 30Sep16 @ \$0.03. <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> Total:- 1) 10,070,113 Ordinary Shares 2) 1,000,000 Listed Options expiring on 30Sep16 @ \$0.03

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<b>Class</b>	1) Ordinary Shares 2) Listed Options expiring on 30 Sep 2016 @ \$0.03
<b>Number acquired</b>	2,000,000 Ordinary Shares 500,000 Listed Options expiring on 30Sep16 @ \$0.03
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000.00
<b>No. of securities held after change</b>	<p><u>Direct Interest:</u></p> <p>1) Christopher Glen Anderson – 1,770,113 fully paid ordinary shares.</p> <p><u>Indirect Interest:</u></p> <p>1) Casalamada Pty Ltd ATF the Casalamada Super Fund – 10,300,000 fully paid ordinary shares.</p> <p>2) Casalamada Pty Ltd ATF the Casalamada Super Fund – 1,500,000 Listed Options expiring on 30Sep16 @ \$0.03.</p> <p>Total:-</p> <p>1) 12,070,113 Ordinary Shares 2) 1,500,000 Listed Options expiring on 30Sep16 @ \$0.03</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares and free attaching listed Options as part of a placement as approved at the General Meeting of Shareholders held 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Renascor Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Geoffrey McConachy
<b>Date of last notice</b>	19 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Geoffrey McConachy <Hiltaba Family A/C>(Director is beneficiary of trust for which he is trustee of) Geoffrey McConachy <Hiltaba Superannuation Fund A/C>(Director is a Trustee and Member of Hiltaba Superannuation Fund)
<b>Date of change</b>	14 July 2016
<b>No. of securities held prior to change</b>	<u>Indirect Interest:</u> 1) Hiltaba Family A/C – 7,050,000 fully paid Ordinary Shares. 2) 375,000 Listed Options expiring 30Sep16 @ \$0.03 3) 810,000 Unlisted Performance Rights.
<b>Class</b>	Ordinary Shares and Listed Options expiring 30Sep16 @ \$0.03

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1) 666,667 Ordinary Shares 166,667 Listed Options expiring 30Sep16 @ \$0.03</li> <li>2) 243,000 Ordinary Shares on exercise of Performance Rights</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1) \$10,000.00</li> <li>2) Nil – Exercise of Performance Rights</li> </ol>
<b>No. of securities held after change</b>	<p><u>Indirect Interest:</u></p> <p>Hiltaba Family A/C</p> <ol style="list-style-type: none"> <li>1) 7,293,000 fully paid Ordinary Shares.</li> <li>2) 375,000 Listed Options expiring 30Sep16 @ \$0.03</li> </ol> <p>Hiltaba Superannuation Fund A/C</p> <ol style="list-style-type: none"> <li>1) 666,667 fully paid ordinary shares</li> <li>2) 166,667 Listed Options expiring 30Sep16 @ \$0.03</li> </ol> <p>Total:-</p> <ol style="list-style-type: none"> <li>1) 7,959,667 Ordinary Shares</li> <li>2) 541,667 Listed Options expiring on 30Sep16 @ \$0.03</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issue of 666,667 Ordinary Shares and 166,667 free attaching listed Options as part of a placement as approved at the General Meeting of Shareholders held on 30 June 2016.</p> <p>Issue of 243,000 Ordinary Shares on exercise of Performance Rights</p>

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Renascor Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	David Christensen
<b>Date of last notice</b>	19 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	David Christensen <Christensen Family A/C> (Director is beneficiary of trust for which he is trustee of) Bradford Park Pty Ltd ATF for the Robert Jordan Fund (Director is a director Bradford Park Pty Ltd a Trustee and Member of the Robert Jordan Fund)
<b>Date of change</b>	11 July 2016
<b>No. of securities held prior to change</b>	<u>Direct Interest:</u> David Eric Christensen: 1) 500,000 fully paid Ordinary Shares. 2) 250,000 Listed Options expiring on 30Sep16 @ \$0.03 <u>Indirect Interest:</u> Christensen Family A/C 1) 12,200,000 fully paid Ordinary Shares 2) 840,000 Unlisted Performance Rights

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<b>Class</b>	Ordinary Shares and Listed Options expiring 30Sep16 @ \$0.03
<b>Number acquired</b>	1) 1,918,667 Ordinary Shares 2) 416,667 Listed Options expiring 30Sep16 @ \$0.03
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$25,000 2) Nil – Exercise of Performance Rights
<b>No. of securities held after change</b>	<u>Direct Interest:</u> David Eric Christensen: 3) 752,000 fully paid Ordinary Shares. 4) 250,000 Listed Options expiring on 30Sep16 @ \$0.03 <u>Indirect Interest:</u> Christensen Family A/C: 1) 12,200,000 fully paid Ordinary Shares. Robert Jordan Fund A/C 1) 1,666,667 fully paid Ordinary Shares. 2) 416,667 Listed Options expiring on 30Sep16 @ \$0.03
	<b>Total:-</b> 1) 14,618,667 Ordinary Shares 2) 666,667 Listed Options expiring on 30Sep16 @ \$0.03
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 1,666,667 Ordinary Shares and 166,667 free attaching listed Options as part of a placement as approved at the General Meeting of Shareholders held on 30 June 2016. Issue of 252,000 Ordinary Shares on exercise of Performance Rights

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Renascor Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Andrew Martin
<b>Date of last notice</b>	12 April 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1) St Lucia Resources Capital Fund Pty Limited (Director is a director and &gt;20% shareholder of and beneficiary of trust for which it is trustee of)</li> <li>2) SLRI Pty Limited (Director is a director and &gt;20% shareholder of and beneficiary of trust for which it is trustee of)</li> </ol>
<b>Date of change</b>	11 July 2016
<b>No. of securities held prior to change</b>	<p><b><u>Direct Interest:</u></b></p> <ol style="list-style-type: none"> <li>1) Andrew Robert Joseph Martin – 3,168,321 Ordinary Shares</li> <li>2) Andrew Robert Joseph Martin – 625,000 Listed Options expiring 30Sep16 @ \$0.03</li> </ol> <p><b><u>Indirect Interest:</u></b></p> <ol style="list-style-type: none"> <li>1) St Lucia Resources Capital Fund Pty Limited - 9,000,000 Ordinary Shares</li> <li>2) SLRI Pty Limited - 11,000,000 Ordinary Shares</li> </ol> <p><b><u>Total:-</u></b></p> <ol style="list-style-type: none"> <li>1) 23,168,321 Ordinary Shares</li> <li>2) 625,000 Listed Options expiring 30Sep16 @ \$0.03</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>1) Ordinary Shares</li> <li>2) Listed Options expiring on 30 Sep 2016 @ \$0.03</li> </ol>

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## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	1) 666,667 Ordinary Shares 2) 166,667 Listed Options expiring 30Sep16 @ \$0.03
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,000.00
<b>No. of securities held after change</b>	<p><b><u>Direct Interest:</u></b></p> <p>1) Andrew Robert Joseph Martin – 3,834,988 Ordinary Shares</p> <p>2) Andrew Robert Joseph Martin – 791,667 Listed Options expiring 30Sep16 @ \$0.03</p> <p><b><u>Indirect Interest:</u></b></p> <p>1) St Lucia Resources Capital Fund Pty Limited - 9,000,000 Ordinary Shares</p> <p>2) SLRI Pty Limited - 11,000,000 Ordinary Shares</p> <p><b><u>Total:-</u></b></p> <p>1) 23,834,988 Ordinary Shares</p> <p>2) 791,667 Listed Options expiring 30Sep16 @ \$0.03</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares and free attaching listed Options as part of a placement as approved at the General Meeting of Shareholders held 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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

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*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> Renascor Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Stephen Bizzell
<b>Date of last notice</b>	12 April 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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) Bizzell Capital Partners Pty Ltd (Director is a director and shareholder of) Mrs Sally Diane Bizzell (Wife of Director)
<b>Date of change</b>	11 July 2016

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<b>No. of securities held prior to change</b>	<p><b><u>Direct Interest:</u></b> 1) 708,333 Ordinary Shares</p> <p><b><u>Indirect Interest:</u></b> 1) Stephen Grant Bizzell &lt;Samuel W T Bizzell A/C&gt; 10,000 Ordinary Shares 2) Stephen Grant Bizzell &lt;Sophia F T Bizzell A/C&gt; 10,000 Ordinary Shares 3) Stephen Grant Bizzell &lt;Thomas S T Bizzell A/C&gt; 10,000 Ordinary Shares 4) Bizzell Nominees Pty Ltd &lt;Bizzell Family A/C&gt; 6,758,333 Ordinary Shares 500,000 Listed Options Expiry 30Sep16@\$0.03 5) BCP Alpha Investments Ltd 4,047,524 Ordinary Shares 6) Mrs Sally Diane Bizzell 14,000 Ordinary Shares 7) Bizzell Capital Partners Pty Ltd 2,927,478 Ordinary Shares</p>
	<p><b><u>Total:-</u></b> 1) 14,485,668 Ordinary Shares 2) 500,000 Listed Options expiry 30Sep16@\$0.03</p>
<b>Class</b>	1) Ordinary Shares 2) Listed Options expiring on 30 Sep 2016 @ \$0.03
<b>Number acquired</b>	1) 2,666,667 Ordinary Shares 2) 666,667 Listed Options expiring on 30 Sep 2016 @ \$0.03
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$40,000.00
<b>No. of securities held after change</b>	<p><b><u>Direct Interest:</u></b> 1) 708,333 Ordinary Shares</p> <p><b><u>Indirect Interest:</u></b> 1) Stephen Grant Bizzell &lt;Samuel W T Bizzell A/C&gt; 10,000 Ordinary Shares 2) Stephen Grant Bizzell &lt;Sophia F T Bizzell A/C&gt; 10,000 Ordinary Shares 3) Stephen Grant Bizzell &lt;Thomas S T Bizzell A/C&gt; 10,000 Ordinary Shares 4) Bizzell Nominees Pty Ltd &lt;Bizzell Family A/C&gt; 6,758,333 Ordinary Shares 500,000 Listed Options Expiry 30Sep16@\$0.03 5) BCP Alpha Investments Ltd 4,047,524 Ordinary Shares 6) Mrs Sally Diane Bizzell 14,000 Ordinary Shares 7) Bizzell Capital Partners Pty Ltd 5,594,145 Ordinary Shares 666,667 Listed Options Expiry 30Sep16@\$0.03</p>

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	<b>Total:-</b> 1) 17,152,335 Ordinary Shares 2) 1,166,667 Listed Options expiry 30Sep16@\$0.03
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares and free attaching listed Options as part of a placement as approved at the General Meeting of Shareholders held 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.