

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	Christopher Glen Anderson
Date of last notice	6 October 2017

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.	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)
Date of change	24 November 2017
No. of securities held prior to change	<u>Direct Interest:</u> 1) Christopher Glen Anderson – 491,071 fully paid ordinary shares. <u>Indirect Interest:</u> 1) Casalamada Pty Ltd ATF the Casalamada Super Fund – 13,570,113 fully paid ordinary shares. Total:- 1) 14,061,184 Ordinary Shares
Class	1) Ordinary Shares 2) Listed Options @ \$0.03 expiry 31Oct19.
Number acquired	1) 300,000 Ordinary Shares 2) 150,000 Listed Options @ \$0.03 expiry 31Oct19

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
No. of securities held after change	<u>Direct Interest:</u> 1) 491,071 fully paid ordinary shares. <u>Indirect Interest:</u> Casalamada Pty Ltd ATF the Casalamada Super Fund 1) 14,746,583 fully paid ordinary shares. 2) 588,235 Listed Options @ \$0.03 expiry 31Oct19 Total: 1) 15,237,654 Ordinary Shares 2) 588,235 Listed Options @ \$0.03 expiry 31Oct19
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved at the Annual General Meeting of Shareholders held on 20 November 2017, issue of Ordinary Shares as part of the Conditional Placement and 1 free attaching listed option for every two new shares acquired.

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

+ See chapter 19 for defined terms.

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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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 Grant Bizzell
Date of last notice	6 October 2017

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) Bizzell Nominees Pty Ltd <Bizzell Superfund A/C> (Director is a director and shareholder of and member of superannuation fund 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
Date of change	24 November 2017

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No. of securities held prior to change	<u>Direct Interest:</u> 1) 708,333 Ordinary Shares <u>Indirect Interest:</u> Stephen Grant Bizzell <Samuel W T Bizzell A/C> 1) 10,000 Ordinary Shares Stephen Grant Bizzell <Sophia F T Bizzell A/C> 1) 10,000 Ordinary Shares Stephen Grant Bizzell <Thomas S T Bizzell A/C> 1) 10,000 Ordinary Shares Bizzell Nominees Pty Ltd <Bizzell Family A/C> 1) 7,258,333 Ordinary Shares Bizzell Nominees Pty Ltd <Bizzell Superfund A/C> 1) 600,000 Ordinary Shares BCP Alpha Investments Ltd 1) 4,047,524 Ordinary Shares Mrs Sally Diane Bizzell 1) 14,000 Ordinary Shares Bizzell Capital Partners Pty Ltd 1) 9,153,669 Ordinary Shares <u>Total:-</u> 1) 21,811,859 Ordinary Shares
Class	1) Ordinary Shares 2) Listed Options @ \$0.030 expiring 31Oct19
Number acquired	1) 2,500,000 Ordinary Shares 2) 6,250,000 Listed Options @ \$0.030 expiring 31Oct19
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$42,500
No. of securities held after change	<u>Direct Interest:</u> 1) 708,333 Ordinary Shares <u>Indirect Interest:</u> Stephen Grant Bizzell <Samuel W T Bizzell A/C> 1) 10,000 Ordinary Shares Stephen Grant Bizzell <Sophia F T Bizzell A/C> 1) 10,000 Ordinary Shares Stephen Grant Bizzell <Thomas S T Bizzell A/C> 1) 10,000 Ordinary Shares Bizzell Nominees Pty Ltd <Bizzell Family A/C> 1) 7,258,333 Ordinary Shares 2) 5,000,000 Listed Options@\$0.03 expiry 31Oct19 Bizzell Nominees Pty Ltd <Bizzell Superfund A/C> 1) 600,000 Ordinary Shares BCP Alpha Investments Ltd 1) 4,047,524 Ordinary Shares Mrs Sally Diane Bizzell 1) 14,000 Ordinary Shares Bizzell Capital Partners Pty Ltd 1) 11,653,669 Ordinary Shares 2) 1,250,000 Listed Options@\$0.03 expiry 31Oct19

+ See chapter 19 for defined terms.

	Total:- 1) 24,311,859 Ordinary Shares 2) 6,250,000 Listed Options@\$0.03 expiry 31Oct19
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved at the Annual General Meeting of Shareholders held on 20 November 2017: a) Issue of Ordinary Shares as part of the Conditional Placement and 1 free attaching listed option for every two new shares acquired b) Issue of listed options as joint Lead Manager in consideration for Lead Manager services.

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

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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	Geoffrey McConachy
Date of last notice	10 October 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.	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)
Date of change	24 November 2017
No. of securities held prior to change	<u>Indirect Interest:</u> Hiltaba Family A/C 1) 7,668,000 fully paid Ordinary Shares. Hiltaba Superannuation Fund A/C 1) 833,334 fully paid ordinary shares
	Total:- 1) 8,501,334 Ordinary Shares
Class	1) Ordinary Shares 2) Listed Options @ \$0.03 expiry 31Oct19
Number acquired	1) 470,588 Ordinary Shares 2) 235,294 Listed Options @ \$0.03 expiry 31Oct19

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,000
No. of securities held after change	<u>Indirect Interest:</u> Hiltaba Family A/C 1) 7,668,000 fully paid Ordinary Shares. Hiltaba Superannuation Fund A/C 1) 1,303,922 fully paid Ordinary Shares 2) 235,294 Listed Options @ \$0.03 expiry 31Oct19 Total:- 1) 8,971,922 Ordinary Shares 2) 235,294 Listed Options @ \$0.03 expiry 31Oct19
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved at the Annual General Meeting of Shareholders held on 20 November 2017, issue of Ordinary Shares as part of the Conditional Placement and 1 free attaching listed option for every two new shares acquired.

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

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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

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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	David Christensen
Date of last notice	4 July 2017

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.	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)
Date of change	24 November 2017
No. of securities held prior to change	<u>Indirect Interest:</u> David Christensen <Christensen Family A/C> 1) 9,952,941 fully paid Ordinary Shares. Bradford Park P/Ltd <Robert Jordan Fund A/C> 1) 5,332,393 fully paid Ordinary Shares.
	Total:- 1) 15,285,334 Ordinary Shares
Class	1) Ordinary Shares 2) Listed Options @ \$0.03 expiry 31Oct19.
Number acquired	1) 300,000 Ordinary Shares 2) 150,000 Listed Options @ \$0.03 expiry 31Oct19.
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,100.00
No. of securities held after change	<u>Indirect Interest:</u> David Christensen - <Christensen Family A/C>: 1) 9,952,941 fully paid Ordinary Shares. Bradford Park P/Ltd <Robert Jordan Fund A/C> 1) 5,632,393 fully paid Ordinary Shares. 2) 150,000 Listed Options @ \$0.03 expiry 31Oct19 <u>Total:-</u> 1) 15,585,334 Ordinary Shares 2) 150,000 Listed Options @ \$0.03 expiry 31Oct19
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved at the Annual General Meeting of Shareholders held on 20 November 2017, issue of Ordinary Shares as part of the Conditional Placement and 1 free attaching listed option for every two new shares acquired.

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

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