

ASX Release

October 14, 2019

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VOTING ENTITLEMENT RECORD DATE FOR 2019 ANNUAL GENERAL MEETING

Renascor Resources Limited (**ASX: RNU**) advises that the attached letter is being sent to all shareholders, either by way of email or mail in accordance with their recorded instructions.

For further information, please contact:

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14 October 2019

Dear Shareholder

VOTING ENTITLEMENT RECORD DATE FOR 2019 ANNUAL GENERAL MEETING

We advise that the voting entitlement record date included on page 12 of the Notice of Annual General Meeting & Explanatory Memorandum dated 11 October 2019 is incorrect. **The correct record date is 7.00pm on 15 November 2019.**

Yours faithfully

Pierre van der Merwe
Company Secretary