

# 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>    | Stephen Grant Bizzell |
| <b>Date of last notice</b> | 5 October 2021        |

### 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Stephen Grant Bizzell <Thomas S T Bizzell A/C> (Child of Director)<br>Stephen Grant Bizzell <Samuel W T Bizzell A/C> (Child of Director)<br>Stephen Grant Bizzell <Sophia F T Bizzell A/C> (Child of Director)<br>Stephen Grant Bizzell <Sebastian G S Bizzell A/C> (Child of Director)<br>Stephen Grant Bizzell <Lachlan R S Bizzell A/C> (Child of Director)<br>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)<br>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)<br>Bizzell Capital Partners Pty Ltd (Director is sole director and sole shareholder of)<br>Centec Securities Pty Ltd (Director is sole director)<br>HSBC Custody Nominees (Australia) Ltd (as nominee and custodian for shares beneficially owned by Bizzell Capital Partners Pty Ltd, Centec Securities Pty Ltd and Bizzell Nominees Pty Ltd as trustee) |
| <b>Date of change</b>                                                                                                                                               | 13, 14, 17, & 19 January 2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

+ See chapter 19 for defined terms.

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

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|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                                            | <p><b><u>Direct Interest:</u></b><br/>8,333 Ordinary Shares</p> <p><b><u>Indirect Interest:</u></b><br/> Stephen Grant Bizzell &lt;Thomas S T Bizzell A/C&gt;<br/> 110,000 Ordinary Shares<br/> Stephen Grant Bizzell &lt;Samuel W T Bizzell A/C&gt;<br/> 110,000 Ordinary Shares<br/> Stephen Grant Bizzell &lt;Sophia F T Bizzell A/C&gt;<br/> 110,000 Ordinary Shares<br/> Stephen Grant Bizzell &lt;Sebastian G S Bizzell A/C&gt;<br/> 100,000 Ordinary Shares<br/> Stephen Grant Bizzell &lt;Lachlan R S Bizzell A/C&gt;<br/> 100,000 Ordinary Shares<br/> Bizzell Nominees Pty Ltd &lt;Bizzell Superfund A/C&gt;<br/> 5,600,000 Ordinary Shares<br/> Centec Securities Pty Ltd<br/> 500,000 Listed Options<br/> Bizzell Capital Partners Pty Ltd<br/> 1,176,470 Ordinary Shares<br/> HSBC Custody Nominees (Australia) Limited<br/> 46,307,580 Ordinary Shares</p> <p><b><u>Totals:-</u></b><br/> <b>53,622,383 Ordinary Shares</b><br/> <b>500,000 Listed Options (exercisable at 2 cents, expiring 31 Dec 2022)</b></p> |
| <b>Class</b>                                                                                                             | Ordinary Shares (RNU)<br>Listed Options (RNUOB)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Number acquired</b>                                                                                                   | (i) 500,000 Ordinary Shares (RNU)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Number disposed</b>                                                                                                   | (ii) 5,000,000 Ordinary Shares (RNU)<br>(iii) 500,000 Listed Options (RNUOB) - exercised                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | (i) \$10,000.00<br>(ii) \$1,217,405<br>(iii) NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

+ See chapter 19 for defined terms.

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| <p><b>No. of securities held after change</b></p>                                                                                                                                   | <p><b><u>Direct Interest:</u></b><br/>8,333 Ordinary Shares</p> <p><b><u>Indirect Interest:</u></b><br/>Stephen Grant Bizzell &lt;Thomas S T Bizzell A/C&gt;<br/>110,000 Ordinary Shares<br/>Stephen Grant Bizzell &lt;Samuel W T Bizzell A/C&gt;<br/>110,000 Ordinary Shares<br/>Stephen Grant Bizzell &lt;Sophia F T Bizzell A/C&gt;<br/>110,000 Ordinary Shares<br/>Stephen Grant Bizzell &lt;Sebastian G S Bizzell A/C&gt;<br/>100,000 Ordinary Shares<br/>Stephen Grant Bizzell &lt;Lachlan R S Bizzell A/C&gt;<br/>100,000 Ordinary Shares<br/>Bizzell Nominees Pty Ltd &lt;Bizzell Superfund A/C&gt;<br/>600,000 Ordinary Shares<br/>Centec Securities Pty Ltd<br/>500,000 Ordinary Shares<br/>Bizzell Capital Partners Pty Ltd<br/>1,176,470 Ordinary Shares<br/>HSBC Custody Nominees (Australia) Limited<br/>46,307,580 Ordinary Shares</p> <p><b><u>Total:-</u></b><br/><b>49,122,383 Ordinary Shares</b></p> |
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>(i) Exercise of Options<br/>(ii) On-market trade.</p> <p>The sale of securities were by a superannuation fund of which the director is one of the directors of the trustee of the superannuation fund. The sale has been made to fund the exit entitlements of another member of the superannuation fund (not the director) who is exiting the fund.</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.

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

## Part 3 – <sup>+</sup>Closed period

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a <sup>+</sup>closed period where prior written clearance<br/>was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | N/A |

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