

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 30/9/2001.

Name of entity	RENISON CONSOLIDATED MINES NL
ABN	75 003 049 714

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	21 January 2003

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	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Own name Director & shareholder of Bizzell Nominees Pty Ltd Beneficial owner of securities held in the name of HSBC Custody Nominees Pty Ltd Sally Diane Bizzell (wife of director)
Date of change	26 and 26 March 2003

+ See chapter 19 for defined terms.

No. of securities held prior to change	10,939,052 ordinary shares 6,978,970 partly paid ordinary shares and 6,000,000 Director Options held as follows:
Own name	6,000,000 Director Options
Director & shareholder of Bizzell Nominees Pty Ltd	4,074,052 ordinary shares 6,978,970 partly paid ordinary shares (RSNCC)
Beneficial owner of securities held in the name of HSBC Custody Nominees Pty Ltd	6,500,000 ordinary shares
Sally Diane Bizzell (wife of director)	365,000 ordinary shares
Class	Ordinary shares
Number acquired	300,000 ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,479.70
No. of securities held after change	11,239,052 ordinary shares 6,978,970 partly paid ordinary shares and 6,000,000 Director Options held as follows:
Own name	6,000,000 Director Options
Director & shareholder of Bizzell Nominees Pty Ltd	4,374,052 ordinary shares 6,978,970 partly paid ordinary shares (RSNCC)
Beneficial owner of securities held in the name of HSBC Custody Nominees Pty Ltd	6,500,000 ordinary shares
Sally Diane Bizzell (wife of director)	365,000 ordinary shares
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 purchase

+ 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & 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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.