

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	Richard Phillip Seville
Date of last notice	13 October 2004

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.	Holding as Director & Shareholder of Richard Seville & Associates Pty Ltd
Date of change	11 February 2005
No. of securities held prior to change As Director & Shareholder of Richard Seville & Associates Pty Ltd	9,972,720 ordinary shares (RSN) 4,000,000 partly paid shares (RSNCD) 57,053 convertible notes (RSNG) 12,000,000 director options
Class	Partly Paid Shares (RSNCE)
Number acquired	4,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000.00

+ See chapter 19 for defined terms.

No. of securities held after change As Director & Shareholder of Richard Seville & Associates Pty Ltd	9,972,720 ordinary shares (RSN) 4,000,000 partly paid shares (RSNCE) 57,053 convertible notes (RSNG) 12,000,000 director options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Payment of Call of one cent per partly paid share

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.