

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	18 February 2005

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 and beneficiary of trust that Bizzell Nominees Pty Ltd is trustee of Securities registered in the name of Tricom Nominees Pty Ltd as nominee (beneficially owned by myself, Bizzell Nominees Pty Ltd as trustee and Pine Mountain Pty Ltd as trustee). Director of Pine Mountain Pty Ltd and beneficiary of trust that Pine Mountain Pty Ltd is trustee of Sally Diane Bizzell (wife of director)
Date of change	7 April 2005

+ See chapter 19 for defined terms.

No. of securities held prior to change	13,214,323 ordinary shares (RSN), 6,658,970 partly paid ordinary shares (RSNCE), 213,403 convertible notes (RSNG) and 6,000,000 Director Options held as follows:
Own name	6,000,000 Director Options
Director & shareholder of Bizzell Nominees Pty Ltd and beneficiary of trust that Bizzell Nominees Pty Ltd is trustee of	665,000 ordinary shares 3,119,300 partly paid ordinary shares and 2,749 convertible notes
Tricom Nominees Pty Ltd (as nominee, holdings beneficially owned by Stephen Grant Bizzell, Pine Mountain Pty Ltd as trustee and Bizzell Nominees Pty Ltd as trustee)	12,194,323 ordinary shares 3,539,670 partly paid ordinary shares and 208,800 convertible notes
Sally Diane Bizzell (wife of director)	355,000 ordinary shares and 1,854 convertible notes s
Class	March 2007 Convertible Notes (RSNG)
Number acquired	10,948
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,948

+ See chapter 19 for defined terms.

No. of securities held after change	13,214,323 ordinary shares (RSN), 6,658,970 partly paid ordinary shares (RSNCE), 224,351 convertible notes (RSNG) and 6,000,000 Director Options held as follows:
Own name	6,000,000 Director Options
Director & shareholder of Bizzell Nominees Pty Ltd and beneficiary of trust that Bizzell Nominees Pty Ltd is trustee of	665,000 ordinary shares 3,119,300 partly paid ordinary shares and 2,890 convertible notes
Tricom Nominees Pty Ltd (as nominee, holdings beneficially owned by Stephen Grant Bizzell, Pine Mountain Pty Ltd as trustee and Bizzell Nominees Pty Ltd as trustee)	12,194,323 ordinary shares 3,539,670 partly paid ordinary shares and 219,512 convertible notes
Sally Diane Bizzell (wife of director)	355,000 ordinary shares and 1,949 convertible notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Convertible Notes under interest reinvestment plan

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	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.