

## 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.

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Name of entity</b> | <b>RENISON CONSOLIDATED MINES NL</b> |
| <b>ABN</b>            | <b>75 003 049 714</b>                |

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> | 1 February 2007       |

#### 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.

| <b>Direct or indirect interest</b>                                                                                                 | Indirect                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Director & shareholder of Bizzell Nominees Pty Ltd and beneficiary of trust that Bizzell Nominees Pty Ltd is trustee of<br><br>Securities registered in the name of ANZ Nominees Ltd, Tricom Nominees Pty Ltd and Chimaera Capital Ltd as nominees (beneficially owned by myself, Sally Bizzell (wife), Bizzell Nominees Pty Ltd as trustee and Pine Mountain Pty Ltd as trustee).<br><br>Sally Diane Bizzell (wife of director) |
| <b>Date of change</b>                                                                                                              | 16 April 2007                                                                                                                                                                                                                                                                                                                                                                                                                    |

+ See chapter 19 for defined terms.

|                                                                                                                                                                                                                                              |                                                                                                                                                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                                                                                                                                                                | <b>17,055,246 ordinary shares (RSN), 6,658,970 partly paid ordinary shares (RSNCG), 625,482 convertible notes (RSNG), 2,047,437 convertible notes (RSNGB), and 9,268,798 convertible notes (RSNGC) held as follows:</b> |
| Bizzell Nominees Pty Ltd as trustee                                                                                                                                                                                                          | 239,567 ordinary shares<br>219,300 partly paid ordinary shares, 486 convertible notes (RSNG), 5,546 convertible notes (RSNGB)                                                                                           |
| ANZ Nominees Ltd, Tricom Nominees Pty Ltd and Chimaera Capital Ltd (as nominees, holdings beneficially owned by Stephen Grant Bizzell, Sally Diane Bizzell (wife), Pine Mountain Pty Ltd as trustee and Bizzell Nominees Pty Ltd as trustee) | 16,785,679 ordinary shares<br>6,439,670 partly paid ordinary shares<br>624,996 convertible notes (RSNG)<br>2,041,891 convertible notes (RSNGB) and<br>9,268,798 convertible notes (RSNGC)                               |
| Sally Diane Bizzell (wife of director)                                                                                                                                                                                                       | 30,000 ordinary shares                                                                                                                                                                                                  |
| <b>Class</b>                                                                                                                                                                                                                                 | 1. March 2007 Convertible notes (RSNG)<br>2. Ordinary shares (RSN)                                                                                                                                                      |
| <b>Number acquired</b>                                                                                                                                                                                                                       | 1. 47,849 March 2007 Convertible Notes (RSNG)<br>2. 13,466,620 Ordinary Shares (RSN)                                                                                                                                    |
| <b>Number disposed</b>                                                                                                                                                                                                                       | 673,331 March 2007 Convertible Notes (RSNG) (upon conversion)                                                                                                                                                           |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                                                                                    | 1. \$47,849<br>2. Conversion of March 2007 Convertible Notes (RSNG) by issue of Ordinary Shares (RSN) at 20 shares per note                                                                                             |

+ See chapter 19 for defined terms.

|                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                          |
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| <b>No. of securities held after change</b>                                                                                                                                                                                                   | <b>30,521,866 ordinary shares (RSN), 6,658,970 partly paid ordinary shares (RSNCG), 2,047,437 convertible notes (RSNGB), and 9,268,798 convertible notes (RSNGC) held as follows:</b>                                                                    |
| Bizzell Nominees Pty Ltd as trustee                                                                                                                                                                                                          | 250,027 ordinary shares<br>219,300 partly paid ordinary shares, 5,546 convertible notes (RSNGB)                                                                                                                                                          |
| ANZ Nominees Ltd, Tricom Nominees Pty Ltd and Chimaera Capital Ltd (as nominees, holdings beneficially owned by Stephen Grant Bizzell, Sally Diane Bizzell (wife), Pine Mountain Pty Ltd as trustee and Bizzell Nominees Pty Ltd as trustee) | 30,241,839 ordinary shares<br>6,439,670 partly paid ordinary shares<br>2,041,891 convertible notes (RSNGB) and<br>9,268,798 convertible notes (RSNGC)                                                                                                    |
| Sally Diane Bizzell (wife of director)                                                                                                                                                                                                       | 30,000 ordinary shares                                                                                                                                                                                                                                   |
| <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                                                                  | <ol style="list-style-type: none"> <li>1. Issue of March 2007 Convertible Notes (RSNG) under interest reinvestment plan</li> <li>2. Conversion of March 2007 Convertible Notes (RSNG) by issue of Ordinary Shares (RSN) at 20 shares per note</li> </ol> |

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

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