Rule 3.19A.2

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	12 October 2011

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	Indirect
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Bizzell Nominees Pty Ltd - Director & shareholder of Bizzell Nominees Pty Ltd and beneficiary of trusts and superannuation fund that it is trustee of Pine Mountain Pty Ltd - Director of Pine Mountain Pty Ltd and beneficiary of trust that it is trustee of. Bizzell Capital Partners Pty Ltd – Director & shareholder of. BCP Alpha Investments Pty Ltd – Director & shareholder of. Stephen Grant Bizzell – as trustee for Thomas Bizzell, Samuel Bizzell & Sophia Bizzell Sally Diane Bizzell – wife UBS Wealth Management Australia Nominees Pty Ltd - (as nominee (securities beneficially owned by Sally Bizzell (wife))
Date of change	17 February 2012

+ See chapter 19 for defined terms.

No. of securities held prior to change	**655,269,343** Ordinary Shares (RSN), **85,332,534** Partly Paid Ordinary Shares (RSNCK), and **13,121,973** Convertible Notes (RSNG) held as follows:
Bizzell Nominees Pty Ltd as trustee	257,124,428 ordinary shares 72,332,534 partly paid ordinary shares 3,121,973 convertible notes
Pine Mountain Pty Ltd as trustee	169,411,649 ordinary shares 5,000,000 convertible notes
BCP Alpha Investments Pty Ltd	218,454,150 ordinary shares 13,000,000 partly paid ordinary shares 5,000,000 convertible notes
Bizzell Capital Partners Pty Ltd	4,000,000 ordinary shares
Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell	2,000,000 ordinary shares
Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell	2,000,000 ordinary shares
Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell	2,000,000 ordinary shares
Sally Diane Bizzell (wife of director)	30,000 ordinary shares
UBS Wealth Management Australia Nominees Pty Ltd (as nominee, holding beneficially owned by Sally Diane Bizzell (wife)	249,296 ordinary shares
Class	Partly Paid Ordinary Shares (RSNCK)
Number acquired	-
Number disposed	85,332,534 Partly Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil

+ See chapter 19 for defined terms.

No. of securities held after change	**655,269,343** Ordinary Shares (RSN), and **13,121,973** Convertible Notes (RSNG) held as follows:
Bizzell Nominees Pty Ltd as trustee	257,124,428 ordinary shares 3,121,973 convertible notes
Pine Mountain Pty Ltd as trustee	169,411,649 ordinary shares 5,000,000 convertible notes
BCP Alpha Investments Pty Ltd	218,454,150 ordinary shares 5,000,000 convertible notes
Bizzell Capital Partners Pty Ltd	4,000,000 ordinary shares
Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell	2,000,000 ordinary shares
Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell	2,000,000 ordinary shares
Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell	2,000,000 ordinary shares
Sally Diane Bizzell (wife of director)	30,000 ordinary shares
UBS Wealth Management Australia Nominees Pty Ltd (as nominee, holding beneficially owned by Sally Diane Bizzell (wife)	249,296 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	Forfeiture of partly paid ordinary shares due to non-payment of 1 cent per share call due on 31 January 2012.

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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A securities were not traded – they were subject to forfeiture in accordance with Corporations Law.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.