

Holder name

Address

.....
.....
.....



ABN 90 135 531 341

LODGE YOUR VOTE

By Mail:

36 North Terrace
Kent Town
South Australia 5067

By Email: Accounts@Renascor.com.au

All telephone enquiries: +61 8 8363 6989

Proxy Form Please mark to indicate your directions

STEP 1 Appoint a Proxy to vote on your behalf

I/We being a member/s of Renascor Resources Limited and entitled to attend and vote hereby appoint:

the Chairman
of the Meeting

OR if you are NOT
appointing the Chairman of
the Meeting as your proxy,
please write the name of the
person or body corporate you
are appointing as your proxy.

!

PLEASE NOTE: Leave this box
blank if you have selected the
Chairman of the Meeting. Do
not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit, subject to compliance with the Corporations Act and the Listing Rules) at the General Meeting of Renascor Resources Limited to be held at the Belair Room, BDO, Level 7 BDO Centre, 420 King William St, Adelaide South Australia 5000 on Wednesday, 11 March 2020 at 10.00am (Adelaide time) and at any adjournment of that meeting.

Important - If the Chairman of the Meeting is your proxy or is appointed as your proxy by default

The Chairman of the Meeting intends to vote undirected proxies **in favour of each item of business**, subject to compliance with the Corporations Act and the Listing Rules.

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the meeting (10:00am, Adelaide time, Monday 9 March 2020).

Please read the voting instructions before marking any boxes with an .

STEP 2 Voting Directions for Items of Business

! **PLEASE NOTE:** If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Resolution	For	Against	Abstain
1. Ratification of prior issue of Shares under the December 2019 Placement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Participation of Stephen Bizzell or his nominees in the issue of Shares under the December 2019 Placement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Participation of Richard (Dick) Keevers or his nominees in the issue of Shares under the December 2019 Placement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Participation of David Christensen or his nominees in the issue of Shares under the December 2019 Placement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Participation of Geoffrey McConachy or his nominees in the issue of Shares under the December 2019 Placement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business, subject to the Corporations Act and the Listing Rules. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting by marking the appropriate box above.

STEP 3 Signature of Security holder(s) *This section must be completed.*

Individual or Security holder 1

Sole Director and Sole Company Secretary

Security holder 2

Director

Security holder 3

Director/Company Secretary

Contact Name _____ Phone No. _____ Date _____

This form should be signed by the shareholder. If a joint holding, all shareholders should sign. If signed by the shareholder's attorney, the power of attorney must be attached to this form. If executed by a company, the form must be executed in accordance with company's constitution and the *Corporations Act 2001 (Cth)*.