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 30/09/01 Amended 01/01/11

Name of entity Renascor Resources Limited	
ABN 90 135 531 341	

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	7 May 2020

#### 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stephen Grant Bizzell <thomas a="" bizzell="" c="" s="" t=""> (Child of Director) Stephen Grant Bizzell <samuel a="" bizzell="" c="" t="" w=""> (Child of Director) Stephen Grant Bizzell <sophia a="" bizzell="" c="" f="" t=""> (Child of Director) Stephen Grant Bizzell <sebastian a="" bizzell="" c="" g="" s=""> (Child of Director) Stephen Grant Bizzell <sebastian a="" bizzell="" c="" g="" s=""> (Child of Director) Stephen Grant Bizzell <lachlan a="" bizzell="" c="" r="" s=""> (Child of Director) Bizzell Nominees Pty Ltd &lt; Bizzell Family A/C&gt; (Director is a director and shareholder of and beneficiary of trust for which it is trustee of) Bizzell Nominees Pty Ltd <bizzell a="" c="" superfund=""> (Director is a director and shareholder of and member of superannuation fund for which it is trustee of) BCP Alpha Investments Pty Ltd (Director is a director and sole shareholder of) Bizzell Capital Partners Pty Ltd (Director is sole director and sole shareholder of) Centec Securities Pty Ltd (Director is sole director)</bizzell></lachlan></sebastian></sebastian></sophia></samuel></thomas>
Date of change	15 & 16 December 2020

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change	Direct Interest:	
	708,333 Ordinary Shares	
	Indirect Interest:	
	Stephen Grant Bizzell <thomas a="" bizzell="" c="" s="" t=""></thomas>	
	110,000 Ordinary Shares	
	Stephen Grant Bizzell <samuel a="" bizzell="" c="" t="" w=""></samuel>	
	110,000 Ordinary Shares	
	Stephen Grant Bizzell <sophia a="" bizzell="" c="" f="" t=""></sophia>	
	110,000 Ordinary Shares	
	Stephen Grant Bizzell <sebastian a="" bizzell="" c="" g="" s=""></sebastian>	
	100,000 Ordinary Shares	
	Stephen Grant Bizzell <lachlan a="" bizzell="" c="" g="" s=""></lachlan>	
	100,000 Ordinary Shares	
	Bizzell Nominees Pty Ltd <bizzell a="" c="" family=""></bizzell>	
	7,258,333 Ordinary Shares	
	Bizzell Nominees Pty Ltd <bizzell a="" c="" superfund=""></bizzell>	
	5,600,000 Ordinary Shares	
	BCP Alpha Investments Pty Ltd	
	4,047,524 Ordinary Shares	
	Centec Securities Pty Ltd	
	2,000,000 Ordinary Shares	
	Bizzell Capital Partners Pty Ltd	
	17,978,792 Ordinary Shares	
	Total:-	
	38,122,982 Ordinary Shares	
Class	Ordinary Shares	
Number acquired	11,381,219 Ordinary Shares	
Number disposed	N/A	
Value/Consideration	\$125,800	
Note: If consideration is non-cash, provide details and estimated valuation	(10,636,364 @ 1.1 cents per share (\$117,000) and	
and Calinated valuation	744,855 @ 1.181 cents per share (\$8,800))	

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Direct Interest:	
<b>3</b> -	708,333 Ordinary Shares	
	Indirect Interest:	
	Stephen Grant Bizzell <thomas a="" bizzell="" c="" s="" t=""></thomas>	
	. 110,000 Ordinary Shares	
	Stephen Grant Bizzell <samuel a="" bizzell="" c="" t="" w=""></samuel>	
	110,000 Ordinary Shares	
	Stephen Grant Bizzell <sophia a="" bizzell="" c="" f="" t=""></sophia>	
	110,000 Ordinary Shares	
	Stephen Grant Bizzell <sebastian a="" bizzell="" c="" g="" s=""></sebastian>	
	100,000 Ordinary Shares	
	Stephen Grant Bizzell <lachlan a="" bizzell="" c="" g="" s=""></lachlan>	
	100,000 Ordinary Shares	
	Bizzell Nominees Pty Ltd <bizzell a="" c="" family=""></bizzell>	
	7,258,333 Ordinary Shares	
	Bizzell Nominees Pty Ltd <bizzell a="" c="" superfund=""></bizzell>	
	5,600,000 Ordinary Shares	
	BCP Alpha Investments Pty Ltd	
	4,047,524 Ordinary Shares	
	Centec Securities Pty Ltd 3,000,000 Ordinary Shares	
	Bizzell Capital Partners Pty Ltd	
	28,360,011 Ordinary Shares	
	7.4.1	
	Total:-	
	49,504,201 Ordinary Shares	
Nature of change	Issue of Ordinary Shares at \$0.011 per share under a	
Example: on-market trade, off-market trade, exercise	Placement as approved by Shareholders at the	
of options, issue of securities under dividend reinvestment plan, participation in buy-back	AGM held on 26 November 2020.	
, , , , , , , , , , , , , , , , , , , ,	Issue of Ordinary Shares at \$0.01181 under the Non-	
	Executive Director Share Plan in lieu of cash	
	remuneration as approved by Shareholders at	
	the AGM held on 26 November 2020.	

### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

<sup>+</sup> See chapter 19 for defined terms.

No. and 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.