

# 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

<b>Name of entity</b>	Renascor Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Richard Keevers
<b>Date of last notice</b>	16 December 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Richard Edward Keevers & Roslyn June Keevers trustees for <Keevers Superannuation Fund>  (Mr Keevers is a Trustee and Member of the Keevers Superannuation Fund)
<b>Date of change</b>	4 January 2021
<b>No. of securities held prior to change</b>	<u>Direct Interest</u> 43,782,842 fully paid ordinary shares <u>Indirect Interest – Keevers S/Fund</u> 5,410,482 fully paid ordinary shares <u>Total</u> 49,193,324 fully paid ordinary shares
<b>Class</b>	Listed Options
<b>Number acquired</b>	500,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The options are free attaching options. No additional consideration is to be received by the Company upon their issue. Please refer to the prospectus lodged on the ASX platform on 11 December 2020.
<b>No. of securities held after change</b>	<u>Direct Interest</u>  43,782,842 fully paid ordinary shares 500,000 listed options  <u>Indirect Interest – Keevers S/Fund</u>  5,410,482 fully paid ordinary shares  <u>Total</u>  49,193,324 fully paid ordinary shares 500,000 listed options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under a placement as approved by Shareholders in 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.

<b>Detail of contract</b>	N/A
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<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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