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	Christopher Glen Anderson
Date of last notice	9 March 2018

#### 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.  Date of change	Casalamada Pty Ltd ATF the Casalamada Super Fund (Director is a director of Casalamada Pty Ltd and a Trustee and Member of Casalamada Super Fund)  2 May 2018
No. of securities held prior to change	Direct Interest:  1) Christopher Glen Anderson – 1,006,657 fully paid ordinary shares.  Indirect Interest:  1) Casalamada Pty Ltd ATF the Casalamada Super Fund – 14,746,583 fully paid ordinary shares.  2) 588,235 Listed Options @ \$0.03 expiry 31Oct19  Total:- 1) 15,753,240 Ordinary Shares 2) 588,235 Listed Options @
Class	\$0.03 expiry 31Oct19 1) Ordinary Shares 2) Listed Options @ \$0.03 expiry 31Oct19.

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

Number acquired	1,006,657
Number disposed	1,006,657
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$29,193 – Transfer from CG Anderson to Casalamada Pty Ltd ATF the Casalamada Super Fund
No. of securities held after change	Indirect Interest: Casalamada Pty Ltd ATF the Casalamada Super Fund 1) 15,753,240 fully paid ordinary shares. 2) 588,235 Listed Options @ \$0.03 expiry 31Oct19  Total: 1) 15,753,240 Ordinary Shares 2) 588,235 Listed Options @ \$0.03 expiry 31Oct19
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer on 2 May 2018.

## 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.

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

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

### 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?	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.