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	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.	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 <thomas a="" bizzell="" c="" s="" t=""> (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 Ltd (Director is a director and shareholder of) Bizzell Capital Partners Pty Ltd (Director is a director and shareholder of)</bizzell></thomas></sophia></samuel>
Date of change	29 June 2018

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

No. of cogurities hold prior to shapes	Direct Interest:	
No. of securities held prior to change	Direct Interest:  1) 708,333 Ordinary Shares Indirect Interest: Stephen Grant Bizzell <samuel a="" bizzell="" c="" t="" w=""></samuel>	
	1) 10,000 Ordinary Shares	
	Stephen Grant Bizzell <sophia a="" bizzell="" c="" f="" t=""></sophia>	
	1) 10,000 Ordinary Shares	
	Stephen Grant Bizzell <thomas a="" bizzell="" c="" s="" t=""></thomas>	
	1) 10,000 Ordinary Shares	
	Bizzell Nominees Pty Ltd <bizzell a="" c="" family=""> 1) 7,258,333 Ordinary Shares</bizzell>	
	2) 5,000,000 Listed Options@\$0.03 expiry 31Oct19	
	Bizzell Nominees Pty Ltd <bizzell a="" c="" superfund=""></bizzell>	
	1) 600,000 Ordinary Shares	
	BCP Alpha Investments Ltd	
	1) 4,047,524 Ordinary Shares	
	Mrs Sally Diane Bizzell	
	1) 14,000 Ordinary Shares	
	Bizzell Capital Partners Pty Ltd 1) 12,302,322 Ordinary Shares 2) 1,250,000 Listed Options@\$0.03 expiry 31Oct19  Total:- 1) 24,960,512 Ordinary Shares 2) 6,250,000 Listed Options @ \$0.030 expiring 31Oct19	
Class	Ordinary Shares	
	Oramary Orlards	
Manushan as mains d	) 0 000 000 O I' OI	
Number acquired	a) 2,000,000 Ordinary Shares	
Number disposed	b) 14,000 Ordinary Shares (no longer have relevant	
	interest in these securities, no change of legal or	
	beneficial ownership of these securities)	
Value/Consideration	a) \$54,000	
Note: If consideration is non-cash, provide details	b) N/A – (no longer have relevant interest in these	
and estimated valuation	securities, no change of legal or beneficial	
	ownership of these securities)	
	Ownership of these securities)	

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

No. of securities held after change	Direct Interest:	
No. of securities field after offdinge	1) 708,333 Ordinary Shares	
	Indirect Interest:	
	Stephen Grant Bizzell <samuel a="" bizzell="" c="" t="" w=""></samuel>	
	1) 10,000 Ordinary Shares	
	Stephen Grant Bizzell <sophia a="" bizzell="" c="" f="" t=""></sophia>	
	1) 10,000 Ordinary Shares	
	Stephen Grant Bizzell <thomas a="" bizzell="" c="" s="" t=""></thomas>	
	1) 10,000 Ordinary Shares	
	Bizzell Nominees Pty Ltd <bizzell a="" c="" family=""></bizzell>	
	1) 7,258,333 Ordinary Shares	
	2) 5,000,000 Listed Options@\$0.03 expiry 31Oct19	
	Bizzell Nominees Pty Ltd <bizzell a="" c="" superfund=""></bizzell>	
	1) 600,000 Ordinary Shares	
	BCP Alpha Investments Ltd	
	1) 4,047,524 Ordinary Shares	
	Bizzell Capital Partners Pty Ltd	
	1) 14,302,322 Ordinary Shares 2) 1,250,000 Listed Options@\$0.03 expiry 31Oct19	
	0100010	
	Total:-	
	1) 26,946,512 Ordinary Shares	
	2) 6,250,000 Listed Options @\$0.03 expiry 31Oct19	
Nature of change	a) Issue of Ordinary Shares as part of Placement at	
Example: on-market trade, off-market trade,	\$0.027 on 29 June 2018.	
exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	b) Change of association resulting in no longer	
back	having a relevant interest in certain securities. No	
	change of legal or beneficial ownership of these	
	securities.	

### 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
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

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

N/A
N/A
N/A
N/A

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a *closed period where prior written clearance was required?	
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.