



ASX Announcement

6 November 2014

DIRECTOR RESIGNATION

The Board of RNI NL (ASX: RNI) announces that Mr John Hutton has resigned as a Non-Executive Director of the Company effective immediately.

The Board would like to thank Mr Hutton for his significant contribution while serving as a Director and supports Mr Hutton's decision, which will allow him to further focus on his other corporate interests and responsibilities.

As a result of Mr Hutton's resignation, Resolution 2 regarding Mr Hutton's re-election will be withdrawn at the RNI Annual General Meeting to be held on 28 November 2014.

For further information, please contact;

MILES KENNEDY
CHAIRMAN

T +61 8 9489 9200

Appendix 3Z

Final 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 30/9/2001.

Name of entity	RNI NL
ABN	77 085 806 284

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Ralston Hutton
Date of last notice	27 November 2013
Date that director ceased to be director	5 November 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Faustus Nominees Pty Ltd ATF GJ Hutton Family Trust	705,763 fully paid ordinary shares
JCO Investments Pty Ltd ATF JH Family Trust	6,822,313 fully paid ordinary shares 2,000,000, unlisted \$0.12 options, expiring 21 November 2016
JCO Investments Pty Ltd ATF JCO Superannuation Fund	1,900,000 fully paid ordinary shares

Part 3 – Director's interests in contracts - N/A

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.