

# 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 30/9/2001.

NAME OF ENTITY	<b>RNI NL</b>
ABN	<b>77 085 806 284</b>

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	Miles Alistair Kennedy
Date of last notice	26 October 2015

### 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*

Direct or Indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<b>MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund</b> - director and beneficiary  <b>Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust</b> - director and beneficiary
Date of change	29 June 2016
No. of securities held prior to change	<b>MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund</b> 26,443,704 Ordinary Shares  <b>Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust</b> 18,729,300 Ordinary Shares  3,000,000 Unlisted \$0.25 options exercisable on or before 15 September 2017  4,000,000 Unlisted \$0.03 options expiring 31 January 2017
Class	Fully paid ordinary shares
Number acquired	<b>MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund</b> 333,334 Ordinary Shares  <b>Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust</b> 335,304 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,030
No. of securities held after change	<p><b>MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund</b> 26,777,038 Ordinary Shares</p> <p><b>Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust</b> 19,064,604 Ordinary Shares</p> <p>3,000,000 Unlisted \$0.25 options exercisable on or before 15 September 2017</p> <p>4,000,000 Unlisted \$0.03 options expiring 31 January 2017</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan dated 8 June 2016 and Off Market Transfer.

**Part 2 – Change of director's interests in contracts – N/A**

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

**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

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