

# 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	RNI NL
ABN	77 085 806 284

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	Bronwyn Lesley Barnes
Date of last notice	25 November 2016

### 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	9 December 2016
No. of securities held prior to change	4,200,000 Fully Paid Ordinary Shares
Class	Fully paid ordinary shares
Number acquired	365,218 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,383
No. of securities held after change	4,565,218 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares pursuant to the Pro Rata Non-Renounceable Entitlements Offer dated 14 November 2016.

+ See chapter 19 for defined terms.

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**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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NAME OF ENTITY	RNI NL
ABN	77 085 806 284

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	Debra Ann Fullarton
Date of last notice	30 September 2016

### 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	9 December 2016
No. of securities held prior to change	4,440,917 Ordinary Shares  2,000,000 Unlisted \$0.03 options expiring 31 January 2017  1,000,000 Unlisted \$0.12 options exercisable on or before 3 October 2018  1,000,000 Unlisted \$0.26 options exercisable on or before 8 October 2019  500,000 Unlisted \$0.60 options exercisable on or before 9 November 2017
Class	Fully paid ordinary shares
Number acquired	386,167 Fully paid ordinary shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,634
No. of securities held after change	4,827,084 Ordinary Shares  2,000,000 Unlisted \$0.03 options expiring 31 January 2017  1,000,000 Unlisted \$0.12 options exercisable on or before 3 October 2018  1,000,000 Unlisted \$0.26 options exercisable on or before 8 October 2019  500,000 Unlisted \$0.60 options exercisable on or before 9 November 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares pursuant to the Pro Rata Non-Renounceable Entitlements Offer dated 14 November 2016.

**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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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	Robert Paul Martin
Date of last notice	2 November 2016

### 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.	<p>Mr Martin is a director and shareholder of Goldfire Enterprises Pty Ltd.</p> <p>Mr Martin was a director and shareholder of SBD Drilling Pty Ltd</p> <p>Mr Martin is a beneficiary of the Robert Paul Martin and Susan Pamela Martin (RP &amp; SP Martin Super Fund A/C)</p> <p>Mr Martin is a director and beneficiary of RPM Super Pty Ltd (RPM Super Fund A/C)</p>
Date of change	9 December 2016

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<p>No. of securities held prior to change</p>	<p>Goldfire Enterprises Pty Ltd  71,917,150 Fully paid ordinary shares</p> <p>SBD Drilling Pty Ltd  8,333,333 Fully paid ordinary shares</p> <p>Robert Paul Martin and Susan Pamela Martin (RP &amp; SP Martin Super Fund A/C)  3,750,000 Fully paid ordinary shares  5,000,000 Unlisted \$0.03 options expiring 31 January 2017</p> <p>RPM Super Pty Ltd (RPM Super Fund A/C)  3,750,000 Fully paid ordinary shares  10,000,000 Unlisted \$0.03 options expiring 31 January 2017</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>(i) 6,905,841 Fully paid ordinary shares</p>
<p>Number disposed</p>	<p>(ii) 8,333,333 Fully paid ordinary shares</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(i) \$82,870  (ii) Nil</p>
<p>No. of securities held after change</p>	<p>Goldfire Enterprises Pty Ltd  78,170,817 Fully paid ordinary shares</p> <p>Robert Paul Martin and Susan Pamela Martin (RP &amp; SP Martin Super Fund A/C)  4,076,087 Fully paid ordinary shares  5,000,000 Unlisted \$0.03 options expiring 31 January 2017</p> <p>RPM Super Pty Ltd (RPM Super Fund A/C)  4,076,087 Fully paid ordinary shares  10,000,000 Unlisted \$0.03 options expiring 31 January 2017</p>
<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</p>	<p>(i) Issue of Shares pursuant to the Pro Rata Non-Renounceable Entitlements Offer dated 14 November 2016.  (ii) Rob Martin is no longer a director of SBD Drilling Pty Ltd</p>

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**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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