

# 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	Debra Ann Fullarton
Date of last notice	1 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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 September 2016
No. of securities held prior to change	2,379,766 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	2,061,151 Fully paid ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
No. of securities held after 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Unlisted Convertible note with a face value of \$20,000 expiring on 1 July 2018 and accrued interest payable settled by the issue of shares at the Conversion Price, as approved by shareholders at the general meeting held 17 July 2015.

**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

+ See chapter 19 for defined terms.