

# 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	7 November 2014

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<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	17 July 2015
No. of securities held prior to change	<b>MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund</b> 17,629,136 Ordinary Shares  <b>Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust</b> 774,418 Ordinary Shares  3,000,000 Unlisted \$0.25 options exercisable on or before 15 September 2017
Class	(i) Unlisted Convertible notes with a face value of \$20,000 each expiring on 1 July 2018 (ii) Unlisted \$0.03 options expiring 31 January 2017
Number acquired	(i) 2 Unlisted Convertible notes (ii) 4,000,000 Unlisted \$0.03 options expiring 31 January 2017
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$40,000 (ii) Nil
No. of securities held after change	<b>MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund</b> 17,629,136 Ordinary Shares  <b>Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust</b> 874,418 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  2 Unlisted Convertible notes with a face value of \$20,000 each expiring on 1 July 2018
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 securities following shareholder approval at the meeting held 17 July 2015.

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

Detail of contract	Convertible Note Deed
Nature of interest	Convertible Note Holder
Name of registered holder (if issued securities)	Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust
Date of change	17 July 2015
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	Not applicable
Interest acquired	2 Unlisted Convertible Notes with a face value of \$20,000 each and an aggregate face value of \$40,000 at a conversion price of \$0.01 per share able to convert up to 4 million fully paid ordinary shares and expiring 1 July 2018 with 4 million attaching unlisted options exercisable at \$0.03, expiring 31 January 2017
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$40,000
Interest after change	2 Unlisted Convertible Notes with a face value of \$20,000 each and an aggregate face value of \$40,000 at a conversion price of \$0.01 per share able to convert up to 4 million fully paid ordinary shares and expiring 1 July 2018 with 4 million attaching unlisted options exercisable at \$0.03, expiring 31 January 2017

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**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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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