

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	Miles Alistair Kennedy
Date of last notice	20 July 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.	MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund - director and beneficiary Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust - director and beneficiary
Date of change	11 August 2015 and 14 August 2015
No. of securities held prior to change	MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund 17,629,136 Ordinary Shares Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust 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
Class	Fully paid ordinary shares
Number acquired	4,101,918 Fully paid ordinary shares
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	\$40,000
No. of securities held after change	<p>MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund 17,629,136 Ordinary Shares</p> <p>Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust 4,976,336 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	Conversion of 2 Unlisted Convertible notes with a face value of \$20,000 each 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?	N/A
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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