

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 (to be renamed AURIS MINERALS LIMITED) |
| 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 | 15 December 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. | Ms Barnes is a director and shareholder of Lados Pty Ltd (Lados Lifestyle Fund A/C) |
| Date of change | 27 March 2017 |
| No. of securities held prior to change | Direct 913,044 Fully Paid Ordinary Shares |
| Class | Unlisted \$0.12 options expiring 20 September 2018 |
| Number acquired | Indirect 2,000,000 Unlisted \$0.12 options expiring 20 September 2018 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

+ See chapter 19 for defined terms.

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|---|---|
| No. of securities held after change | <p>Direct 913,044 Fully Paid Ordinary Shares</p> <p>Indirect Lados Pty Ltd 2,000,000 Unlisted \$0.12 options expiring on 20 September 2018</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> | Issue of options as approved by shareholders at the general meeting held 16 March 2017. |

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 | |
| <p>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</p> | |
| Interest acquired | |
| Interest disposed | |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | |
| 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 (to be renamed AURIS MINERALS LIMITED) |
| 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 February 2017 |

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 | 27 March 2017 |
| No. of securities held prior to change | 1,950,833 Ordinary Shares 200,000 Unlisted \$0.60 options exercisable on or before 3 October 2018 200,000 Unlisted \$1.30 options exercisable on or before 8 October 2019 100,000 Unlisted \$3.00 options exercisable on or before 9 November 2017 |
| Class | Unlisted \$0.12 options expiring 20 September 2018 |
| Number acquired | Nil |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

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|---|--|
| No. of securities held after change | <p>1,950,833 Ordinary Shares</p> <p>200,000 Unlisted \$0.60 options exercisable on or before 3 October 2018</p> <p>200,000 Unlisted \$1.30 options exercisable on or before 8 October 2019</p> <p>100,000 Unlisted \$3.00 options exercisable on or before 9 November 2017</p> <p>2,000,000 Unlisted \$0.12 options expiring 20 September 2018</p> |
| <p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | Issue of options approved by shareholders at the general meeting held 16 March 2017. |

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 | |
| <p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p> | |
| Interest acquired | |
| Interest disposed | |
| <p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p> | |
| 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 (to be renamed AURIS MINERALS LIMITED) |
| 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 | Robert Paul Martin |
| Date of last notice | 1 February 2017 |

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 is a beneficiary of the Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C)</p> <p>Mr Martin is a beneficiary of the Robert Paul Martin and Susan Pamela Martin (Nitro 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 | 27 March 2017 |

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| | |
|--|--|
| No. of securities held prior to change | <p>Goldfire Enterprises Pty Ltd 16,757,704 Fully paid ordinary shares</p> <p>Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) 815,218 Fully paid ordinary shares</p> <p>Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C) 1,340,000 Fully paid ordinary shares</p> <p>RPM Super Pty Ltd (RPM Super Fund A/C) 815,218 Fully paid ordinary shares</p> |
| Class | Unlisted \$0.12 options expiring 20 September 2018 |
| Number acquired | 1,000,000 Unlisted \$0.12 options expiring 20 September 2018 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | <p>Goldfire Enterprises Pty Ltd 16,757,704 Fully paid ordinary shares 1,000,000 Unlisted \$0.12 options expiring 20 September 2018</p> <p>Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) 815,218 Fully paid ordinary shares</p> <p>Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C) 1,340,000 Fully paid ordinary shares</p> <p>RPM Super Pty Ltd (RPM Super Fund A/C) 815,218 Fully paid ordinary shares</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 | Issue of options approved by shareholders at the general meeting held 16 March 2017. |

+ See chapter 19 for defined terms.

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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