



ASX Announcement

15 May 2015

DIRECTOR RESIGNATION

The Board of **RNI NL** (ASX: **RNI**) wishes to announce that Mr Thomas Mann has resigned as Non-executive Director of the Company effective immediately.

The Board would like to thank Mr Mann for his significant contribution during the five years he has served as a Director and supports his decision.

For further information, please contact;

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CHAIRMAN

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Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Thomas Joseph Mann
Date of last notice	27 November 2013
Date that director ceased to be director	14 May 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
1147 Pty Ltd Pension A/C the TJ and CJ Superannuation Fund	1,000,000 fully paid ordinary shares 2,000,000 unlisted \$0.12 options, expiring 21 November 2016

Part 3 – Director's interests in contracts - N/A

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.