

# Appendix 3X

## Initial 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.

|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | RNI NL         |
| <b>ABN</b>            | 77 085 806 284 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Robert Paul Martin |
| <b>Date of appointment</b> | 2 November 2016    |

### 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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

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

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

| <b>Name of holder &amp; nature of interest</b>                                   | <b>Number &amp; class of Securities</b>   |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest. |   |
| Goldfire Enterprises Pty Ltd   | 71,917,150 Fully paid ordinary shares   |
| SBD Drilling Pty Ltd   | 8,333,333 Fully paid ordinary shares  |
| Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C)       | 3,750,000 Fully paid ordinary shares<br>5,000,000 Unlisted \$0.03 options expiring 31 January 2017  |
| RPM Super Pty Ltd (RPM Super Fund A/C)   | 3,750,000 Fully paid ordinary shares<br>10,000,000 Unlisted \$0.03 options expiring 31 January 2017 |

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

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.

|  |  |
|--|--|
| <b>Detail of contract</b>                                    |  |
| <b>Nature of interest</b>                                    |  |
| <b>Name of registered holder (if issued securities)</b>      |  |
| <b>No. and class of securities to which interest relates</b> |  |

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+ See chapter 19 for defined terms.