

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: RENU ENERGY LIMITED
ABN: 55 095 006 090

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	Dr John Andrew Hamilton
Date of last notice	3 March 2015
Date that director ceased to be director	31 March 2017

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

Number & class of securities	69,058	Quoted fully paid ordinary shares
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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

Name of holder & nature of interest	Number & class of securities	
Note: Provide details of the circumstances giving rise to the relevant interest		
Jackjen Pty Ltd <J A Hamilton Super Fund A/C > - Power to vote shares	1,332,198	Quoted fully paid ordinary shares
Energy Elements Pty Ltd - Power to vote shares	302,150	Quoted fully paid ordinary shares
	<u>1,634,348</u>	Total Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

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