

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.

Name of entity	Real Energy Corporation Limited
ABN	92 139 792 420

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	John Wardman
Date of last notice	12 October 2018

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

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Through John Wardman & associates Pty Ltd (J Wardman is a director & shareholder of this entity)
Date of change	21 December 2018
No. of securities held prior to change J Wardman John Wardman & associates Pty Ltd (J Wardman is a director & shareholder of this entity)	700,000 Ordinary Shares 70,000 Bonus Options 2,300,000 Ordinary Shares 230,000 Bonus Options
Class	Bonus Options RLEOA & Placement Options RLEOB
Number acquired	115,000 Bonus Options & 350,000 Placement Options
Number cancelled/ disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Top Up Bonus Options and Placement Options be issued following shareholders resolution.

+ See chapter 19 for defined terms.

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No. of securities held after change J Wardman	700,000 Ordinary Shares 70,000 Bonus Options 350,000 Placement Options
John Wardman & associates Pty Ltd (J Wardman is a director & shareholder of this entity)	2,300,000 Ordinary Shares 345,000 Bonus Options 2019

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
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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