

# 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 30/09/01 Amended 01/01/11

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Name of entity</b> | <b>Real Energy Corporation Limited</b> |
| <b>ABN</b>            | <b>92 139 792 420</b>                  |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Scott Brown      |
| <b>Date of last notice</b> | 6 September 2019 |

### **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.

|                                                                                                                                                                     |                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct or indirect interest                                                                                                                                                                       |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Through related parties Vanessa Brown, Connect Capital Pty Limited, and Brown Brothers Pty Ltd ATF Brown Brothers Superannuation Fund                                                             |
| <b>Date of change</b>                                                                                                                                               | 5 November 2019                                                                                                                                                                                   |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Direct</b><br>23,590,432 ordinary class shares<br><b>Indirect</b><br>3,980,789 ordinary class shares<br>500,000 RLEOB Options<br>Total – 27,571,221 ordinary shares and 500,000 RLEOB Options. |
| <b>Class</b>                                                                                                                                                        | Ordinary Shares                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                                              | 902,500                                                                                                                                                                                           |

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|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| <b>Number disposed</b>                                                                                                   |                                                         |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Shares acquired for total consideration of \$27,126.84. |

|                                                                                                                                                                                            |                                                                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                                 | <b>Direct</b><br>24,492,932 ordinary class shares<br><b>Indirect</b><br>3,980,789 ordinary class shares<br>500,000 RLEOB Options<br>Total – 28,473,721 ordinary shares and 500,000 RLEOB Options. |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market purchase of 100,000 shares and an off market purchase of 802,500 shares                                                                                                                 |

**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.

|                                                                                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                                   |  |
| <b>Nature of interest</b>                                                                                                                                                                   |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     |  |
| <b>Date of change</b>                                                                                                                                                                       |  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

### Part 3 – +Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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+ See chapter 19 for defined terms.