

# 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.*

<b>Name of entity</b>	Real Energy Corporation Limited
<b>ABN</b>	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.

<b>Name of Director</b>	John Wardman
<b>Date of last notice</b>	8 May 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Through John Wardman & associates Pty Ltd and 44 Capital Pty Ltd (J Wardman is a director & shareholder of these entity)
<b>Date of change</b>	19 Dec 2019
<b>No. of securities held prior to change</b> J Wardman  John Wardman & associates Pty Ltd (J Wardman is a director & shareholder of this entity)	700,000 Ordinary Shares 350,000 Options RLEOB 2,300,000 Ordinary Shares
<b>Class</b>	FP Ord shares
<b>Number acquired</b>	450798 Ordinary shares
<b>Number cancelled/ disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$13750.00
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to approval at AGM. Shares provided in lieu of cash for remuneration

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>No. of securities held after change</b> J Wardman  John Wardman & associates Pty Ltd (J Wardman is a director & shareholder of this entity) 44 Capital Pty Ltd (J Wardman is a director & shareholder of this entity)	700,000 Ordinary Shares 350,000 RLEOB Options 2,300,000 Ordinary Shares 166,000 RLEOB Options  450,798 Ordinary 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>	N/A
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>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

---

<sup>+</sup> See chapter 19 for defined terms.