

# 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

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	Dang Lan Nguyen
Date of last notice	19 December 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.

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 TVR Pty Ltd <Tanvinh Super Fund A/C> (D.L. Nguyen is a director of the trustee & a fund member)
Date of change	14 December 2020
No. of securities held prior to change Dang Lan Nguyen	17,900,000 Ordinary Shares
Tanvinh Resources Pty Ltd (D.L. Nguyen is a director & shareholder of this entity)	1,650,000 Ordinary Shares
TVR Pty Ltd <Tanvinh Super Fund a/c> (D.L. Nguyen is a director of the trustee and a fund member).	1,726,196 Ordinary Shares
Mrs Tracey Tram Nguyen (Spouse)	10,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	1,583,978
Number disposed	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$35,750.00
<b>No. of securities held after change</b> Dang Lan Nguyen  Tanvinh Resources Pty Ltd (D.L. Nguyen is a director & shareholder of this entity)  TVR Pty Ltd <Tanvinh Super Fund a/c> (D.L. Nguyen is a director of the trustee and a fund member).  Mrs Tracey Tram Nguyen (Spouse)	17,900,000 Ordinary Shares  2,515,261 Ordinary Shares  2,444,913 Ordinary Shares  10,000 Ordinary Shares
<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	shares issued by RLE in lieu of director's fees

### 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 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.