

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	24 February 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Through John Wardman & Associates Pty Ltd and 44 Capital Pty Ltd (J Wardman is a director & shareholder of these entity)
Date of change	15 December 2020
No. of securities held before change J Wardman	3,249,202 Ordinary Shares
John Wardman & associates Pty Ltd (J Wardman is a director & shareholder of this entity)	4,239,490 Ordinary Shares
44 Capital Pty Ltd (J Wardman is a director & shareholder of this entity)	450,798 Ordinary Shares
Class	Ordinary Shares
Number acquired	1,876,294 Ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$42,350
Nature of change	Issue of ordinary class shares in lieu of payment of Director Fees pursuant to resolution at AGM.

+ See chapter 19 for defined terms.

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No. of securities held after change J Wardman	3,249,202 Ordinary Shares
John Wardman & associates Pty Ltd (J Wardman is a director & shareholder of this entity)	4,239,490 Ordinary Shares
44 Capital Pty Ltd (J Wardman is a director & shareholder of this entity)	2,327,092 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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

⁺ See chapter 19 for defined terms.