

Rent.com.au Limited GPO Box 2543 Perth WA 6001 www.rent.com.au

**ASX Announcement** 

29 July 2024

# **Amended Appendix 3Y**

Further to the Appendix 3Y released on 29 July 2024 for Mr Phil Warren, please note the attached Amended Appendix 3Y which is relodged to correct a typographical error.

The correct date of change should be 29 July 2024 and not 15 December 2023. No other changes were made.

Karen Koh Company Secretary

Rule 3.19A.2

# 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:	Rent.com.au Limited
ABN	25 062 063 692

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	Phil Warren
Date of last notice	15 December 2023

#### 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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Philuchna Pty Ltd – Director and beneficiary	
Date of change	29 July 2024	
No. of securities held prior to change	4,770,787 Ordinary shares a) 500,000 Options ex \$0.100 01-Dec-25 b) 500,000 Options ex \$0.125 01-Dec-25 c) 500,000 Options ex \$0.150 01-Dec-25 d) 1,428,561 Options ex \$0.040 31-Dec-25	
Class	N/A	
Number acquired	954,156 ordinary shares and 477,077 attaching options	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per ordinary share	

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

No. of securities held after change	5,724,943 Ordinary shares a) 500,000 Options ex \$0.100 01-Dec-25 b) 500,000 Options ex \$0.125 01-Dec-25 c) 500,000 Options ex \$0.150 01-Dec-25 d) 1,905,638 Options ex \$0.040 31-Dec-25
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	Take up of shortfall pursuant to Entitlement Offer Prospectus dated 18 June 2024

## 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	
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 <sup>+</sup> closed period where prior written clearance	No
was required?	
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

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