

# 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>Rent.com.au Limited</b>
<b>ABN</b>	<b>25 062 063 692</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>	John Wood
<b>Date of last notice</b>	25 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>	<p>A. Direct.</p> <p>B. Indirect.</p> <p>C. Indirect.</p> <p>D. Indirect.</p>
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>A. Direct</p> <p>B. Reefbay Holdings Pty Ltd atf The John &amp; Georgina Wood Family Trust - Director and beneficiary</p> <p>C. Reefbay Holdings Pty Ltd – Director</p> <p>D. Rent Investment Pty Ltd atf Rent Investment Unit Trust - Director and beneficiary</p>
<b>Date of change</b>	26 November 2019

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	A. I. 1,089,391 Fully Paid Ordinary Shares II. 58,638 Tranche 3 Performance Rights III. 500,000 Tranche 1 Employee Options (\$0.25, 17 Jun 2020)  B. I. 5,923,249 Fully Paid Ordinary Shares II. 96,591 Class C Performance Shares  C. 8,067,055 Fully Paid Ordinary shares  D. I. 1 Fully Paid Ordinary Share I. 3,857,017 Class C Performance Shares
<b>Class</b>	A. n/a B. Fully Paid Ordinary Shares C. n/a D. n/a
<b>Number acquired</b>	A. Nil B. 150,000 Fully Paid Ordinary Shares C. Nil D. Nil
<b>Number disposed</b>	A. Nil B. Nil C. Nil D. Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. Nil B. \$4,928.65 C. Nil D. Nil

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<b>No. of securities held after change</b>	<p>A.</p> <p>I. 1,089,391 Fully Paid Ordinary Shares</p> <p>II. 58,638 Tranche 3 Performance Rights</p> <p>III. 500,000 Tranche 1 Employee Options (\$0.25, 17 Jun 2020)</p> <p>B.</p> <p>I. 6,073,249 Fully Paid Ordinary Shares</p> <p>II. 96,591 Class C Performance Shares</p> <p>C. 8,067,055 Fully Paid Ordinary shares</p> <p>D.</p> <p>I. 1 Fully Paid Ordinary Share</p> <p>II. 3,857,017 Class C Performance Shares</p>
<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	On market purchase.

**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> 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.