

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	16 December 2013

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 Tanvinh Resources Pty Ltd (D.L. Nguyen is a director & shareholder of this entity)
Date of change	12 May 2016
No. of securities held prior to change Dang Lan Nguyen Tanvinh Resources Pty Ltd (D.L. Nguyen is a director & shareholder of this entity) Tanvinh Resources (Asia) Pty Ltd (D.L. Nguyen is a director 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)	18,900,000 Ordinary Shares 580,000 Ordinary Shares 10,000 Ordinary Shares 1,000,000 Ordinary Shares 10,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	1,000,000 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	1,000,000 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$98,000.00
No. of securities held after change Dang Lan Nguyen Tanvinh Resources Pty Ltd (D.L. Nguyen is a director & shareholder of this entity) Tanvinh Resources (Asia) Pty Ltd (D.L. Nguyen is a director 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 1,580,000 Ordinary Shares 10,000 Ordinary Shares 1,000,000 Ordinary Shares 10,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

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 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	

+ See chapter 19 for defined terms.

Interest after change	
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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.