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20 July 2009

RERGROUP

Ms Elizabeth Harris
Australian Securities Exchange
Level 8, Exchange Plaza
2 The Esplanade
Perth WA 6000

By email: Elizabeth.Harris@ASX.com.au

Dear Ms Harris

Late Lodgment of Appendix 3Ys

In regards to your facsimile dated 16 July 2009, the Board of RER Group Limited acknowledges that the Appendix 3Ys in question were lodged late.

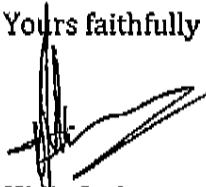
The late lodgments were due to the timing of the receipt of confirmations from the share registry of the directors' shareholdings after the recently completed capital raising. Unfortunately the confirmation of shareholdings arrived on the fifth business day.

I note that the Board has since been reminded that all shareholding movements needs to be reported within 5 business days.

Furthermore, please be advised that "Notice of Ceasing to be a Substantial Holder" forms attached have also been lodged late. The forms were accidentally lodged with the ASIC and have since been returned for lodgment with the ASX.

Should you have any concerns please contact me on 08 9458 3111.

Yours faithfully



Hidio Jackson
Company Secretary

**ASX**

AUSTRALIAN SECURITIES EXCHANGE

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FAXED
16 July 2009

Mr Hidio Jackson
Company Secretary
RER Group Limited
276 Treasure Road
WELSHPOOL WA 6106

By Facsimile: 08 9258 9804

Dear Hidio

RER Group Limited (the "Company")
Appendices 3Y – Change of Director's Interest Notice – Mr John Saleeba and Mr William Ryan

We refer to the following;

1. The Appendix 3Y lodged by the Company with ASX Limited ("ASX") on 15 July 2009 for Mr John Saleeba;
2. The Appendix 3Y lodged by the Company with ASX on 15 July 2009 for Mr William Ryan;
3. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.

The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.
 - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
 - 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.

4. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

5. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

As the Appendices 3Y indicate a change in each director's notifiable interest occurred on 7 July 2009 the Appendices 3Y should have been lodged with the ASX by 14 July 2009. As the Appendices 3Y were lodged on 15 July 2009 it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendices 3Y were lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me email at Elizabeth.Harris@ASX.com.au or by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than **4:00pm WST on Tuesday 21 July 2009**.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately

Yours sincerely,



Elizabeth Harris
Senior Adviser, Issuers (Perth)