

18 December 2009

Manager Companies Company Announcements Office Australian Stock Exchange Limited Level 4, Stock Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir

Appendix 3Y

Please find enclosed a Form 3Y lodged for each of Messrs. Ryder and Lucas (collectively "the RER Vendors") in relation to the sale of 3.25 million shares by each of them.

These shares formed part of the 54.8 million shares issued as part consideration for the acquisition of Resource Equipment Rentals Pty Ltd on 8 July 2009 and, whilst subject to voluntary escrow until 8 January 2010, the Company has agreed to the early release of them to accommodate taxation and other commitments of the RER Vendors.

A total of 48.3 million shares remain subject to voluntary escrow.

The shares were sold to several institutional investors.

Yours faithfully

James Cullen

Chief Executive Officer

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 30/9/2001.

Name	of entity RER Group Limited
ABN	83 098 812 492

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	Keith Lucas
Date of last notice	8 July 2009

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.	Keith Danby Lucas as Trustee for the Arrowtown Trust
Date of change	17 December 2009
No. of securities held prior to change	13,691,879 Ordinary Shares (indirect) 13,691,878 Listed Options (indirect) 6,250,000 Unlisted Options (direct) NB details are post-consolidation figures
Class	Ordinary Shares
Number acquired	-
Number disposed	3,250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,202,500

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⁺ See chapter 19 for defined terms.

No. of securities held after change	10,441,879 Ordinary Shares (indirect) 13,691,878 Listed Options (indirect) 6,250,000 Unlisted Options (direct) NB details are post-consolidation figures
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	On market trade

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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 $^{+ \} See \ chapter \ 19 \ for \ defined \ terms.$

Rule 3.19A.2

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name o	of entity	RER Group Limited
ABN	83 098 8	12 492

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	Anthony Ryder
Date of last notice	8 July 2009

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.	Anthony Gerard Ryder as Trustee for The Dynamic Investments Trust
Date of change	17 December 2009
No. of securities held prior to change Class	13,691,879 Ordinary Shares (indirect) 13,691,879 Listed Options (indirect) 6,250,000 Unlisted Options (direct) NB details are post-consolidation figures Ordinary Shares
Number acquired	-
Number disposed	3,250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,202,500

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No. of securities held after change	10,441,879 Ordinary Shares (indirect) 13,691,879 Listed Options (indirect) 6,250,000 Unlisted Options (direct) NB details are post-consolidation figures
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	On market trade

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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 $^{+ \} See \ chapter \ 19 \ for \ defined \ terms.$