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RERGR[®]UP

8 September 2010

Manager Companies Australian Stock Exchange Limited Level 4, 20 Bridge Street SYDNEY NSW 2000

Dear Sir

APPENDIX 3Y AND CHANGE IN SUBSTANTIAL SHAREHOLDER NOTICE

Please find enclosed an appendix 3Y and a Form 604 Change in Substantial Shareholder Notice for Mr. AG Ryder, a director of the Company.

Mr. Ryder has agreed to sell 10 million shares to accommodate demand for shares from a number of institutions and retail brokers following recent investor presentations.

Yours faithfully,

James Cullen **Chief Executive Officer**

Appendix 3Y

Rule 3.19A.2

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 o	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	Anthony Ryder
Date of last notice	5 February 2010

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	3 September 2010
No. of securities held prior to change	29,248,027 ordinary shares 6,250,000 unlisted options
Class	Ordinary Shares
Number acquired	-
Number disposed	10,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued pursuant to Share Purchase Deed
No. of securities held after change	19,248,027 ordinary shares 6,250,000 unlisted options

⁺ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of	On market trade
securities under dividend reinvestment plan, participation in buy-back	

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

⁺ See chapter 19 for defined terms.

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	RER Group Ltd			
ACN/ARSN	098 812 492			
1. Details of substantial holder(1)				
Name	Anthony Gerard Ryder ATF Dynamic Investment Trust			
ACN/ARSN (if applicable)				
There was a change in the interests of the				
substantial holder on	3 / 9 / 10			
The previous notice was given to the	company on <u>10 / 2 / 10</u>			
The previous notice was dated	05 / 2 / 10			

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice		
	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
Ordinary shares	nary shares 29,248,027 19.06%		19,248,027 12.48%		

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
3/9/10	A Ryder ATF Dynamic Investment Trust	On market trade	\$3,700,000	10,000,000	10,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's Votes
Refer Section 1	Anthony Ryder	Anthony Ryder	Owner of Shares	19,248,027	19,248,027

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Anthony Gerard Ryder	53 Bristol Avenue Bicton WA 6157

Signature

print name	Anthony Gerard Ryder	capacity	Trustee
sign here		date 06	5 / 09 / 2010
	1.		