

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	Renaissance Minerals Limited
ABN	90 141 196 545

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	Justin Albert Tremain
Date of last notice	14 March 2014

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 (3)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) Justin and Sasha Tremain <J & S Tremain Superfund A/C> Indirect (2) Sasha Tremain <Spouse> Indirect (3) Justin and Sasha Tremain <J & S Tremain Family Trust>
Date of change	31 October 2014

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct 1 Ordinary Fully Paid Shares</p> <p>Indirect (1) 855,000 Ordinary Fully Paid Shares</p> <p>Indirect (2) 1,000,000 Ordinary Fully Paid Shares</p> <p>Indirect (3) 1,333,333 \$0.25 Options exercisable on or before 31/03/15 1,333,333 \$0.30 Options exercisable on or before 31/03/15 1,333,333 \$0.35 Options exercisable on or before 31/03/15 2,000,000 \$0.10 Options exercisable on or before 15/10/17</p>
Class	\$0.10 Options exercisable on or before 15/10/17
Number acquired	1,750,000
Number disposed	Nil
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil
No. of securities held after change	<p>Direct 1 Ordinary Fully Paid Shares</p> <p>Indirect (1) 855,000 Ordinary Fully Paid Shares</p> <p>Indirect (2) 1,000,000 Ordinary Fully Paid Shares</p> <p>Indirect (3) 1,333,333 \$0.25 Options exercisable on or before 31/03/15 1,333,333 \$0.30 Options exercisable on or before 31/03/15 1,333,333 \$0.35 Options exercisable on or before 31/03/15 3,750,000 \$0.10 Options exercisable on or before 15/10/17</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Issue of options as approved by shareholders at the Annual General Meeting held 31 October 2014

+ See chapter 19 for defined terms.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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.