

# 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:	Rent.com.au Limited
ABN	25 062 063 692

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	Phil Warren
Date of last notice	22 July 2015

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Philuchna Pty Ltd – Director and beneficiary
Date of change	30 September 2015
No. of securities held prior to change	94,432 Ordinary shares, 1,148 listed options (\$11.67, 30/9/2015) 37,501 unlisted options (12.00, (30/6/2016) 1,012,500 unlisted advisor options (exercise \$0.30, expiry 23/06/2020). Subject to 24 month escrow period until 23 June 2017.
Class	listed options (\$11.67, 30/9/2015)
Number acquired	Nil

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+ See chapter 19 for defined terms.

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Number disposed	1,148
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Expired out of the money.
No. of securities held after change	94,432 Ordinary shares, 37,501 unlisted options (12.00, (30/6/2016) 1,012,500 unlisted advisor options (exercise \$0.30, expiry 23/06/2020). Subject to 24 month escrow period until 23 June 2017.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of out of the money listed options

## 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	
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	
Interest after change	

## 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?	No
If prior written clearance was provided, on what date was this provided?	No

+ See chapter 19 for defined terms.