

ASX Announcement  
Thursday, 15 January 2015

## Addendum to the 2014 Annual Report

Renaissance Minerals Limited (**ASX code: RNS**) wishes to provide additional information to the Company's 2014 Annual Report in accordance with Listing Rules 5.21.4 and 5.21.5.

### Corporate Governance and Internal Controls

Renaissance ensures that the Mineral Resource estimates are subject to appropriate levels of governance and internal controls. The Company periodically reviews the governance framework in line with the expansion and development of the business.

The Mineral Resource estimates are prepared by independent external consultants who are highly competent and qualified professionals. The Competent Person named by the Company is a Member of the Australian Institute of Geoscientists and has sufficient experience to qualify as Competent Person as defined in the JORC Code. Internal and external reviews are carried out on the quality of the database and geological models prior to estimation.

The table below compares the Mineral Resource Statements for 2013 and 2014.

**Table One | Okvau Deposit Resource Estimate**

Resource Classification	Resource Estimate (JORC 2004) as at 30 June 2014				Resource Estimate (JORC 2004) as at 30 June 2013			
	Cut-Off (g/t)	Tonnage (Mt)	Grade Au (g/t)	Contained Gold (Moz)	Cut-Off (g/t)	Tonnage (Mt)	Grade Au (g/t)	Contained Gold (Moz)
Indicated (-150mRL and above)	0.65	15.2	2.3	1.11	0.65	15.2	2.3	1.11
Inferred (below -150mRL)	0	0.5	5.9	0.09	0	0.5	5.9	0.09
<b>Total</b>		<b>15.6</b>	<b>2.4</b>	<b>1.20</b>		<b>15.6</b>	<b>2.4</b>	<b>1.20</b>

#### Notes

- <sup>1</sup> The Inferred resources are reported at a 0g/t gold cut-off as volumes are already quite restricted by a 2.0 g/t gold threshold
- <sup>2</sup> Tonnes are rounded to nearest 0.1 Mt, grade to 0.01 g/t, and contained gold to 10,000 oz. Totals may appear different from the sum of their components because of rounding

This Mineral Resource estimate for the Okvau Gold project was prepared by Robin Simpson of SRK Consulting (Australasia) Ltd. Mr Simpson is a Member of the Australian Institute of Geoscientists (AIG), and has sufficient experience relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined by the 2004 edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Simpson consents to the inclusion of the matters based on his information in the form and context in which it appears. The information in this announcement that relates to Mineral Resources and Ore Reserves was prepared and first disclosed under the JORC code 2004. It has not been updated since to comply with the JORC Code 2012 on the basis that the information has not materially changed since it was last reported.