

3 September 2015

Completion of US\$30M Funding

Following the Company’s announcement on 1 September 2015, Range is pleased to advise that Tranche 2 subscription proceeds of US\$22.1 million in cash have been received by the Company.

As per the terms of the subscription agreement, Range has issued 1,797,620,912 new ordinary fully paid shares of the Company (“Share” or “Shares”) to Sibor at a subscription price of £0.008 per Share, which represents a premium of approximately 45% to the share price of the Company on the close of AIM on 2 September 2015. The Company has also issued 194,585,862 unlisted warrants with an exercise price of £0.01 and 172,557,274 unlisted warrants with an exercise price of £0.02 to Sibor. All warrants have an expiry date of 3 September 2019.

Tranche 1 subscription proceeds of £5.2 million (approximately US\$7.9 million) in cash have already been received by the Company, as announced on 5 June 2015. Following completion of Tranche 2, the total funding provided by Sibor is US\$30 million. This gives Sibor a total holding of approximately 32% in the enlarged share capital of the Company.

Range’s Directors and management have also subscribed for ordinary shares in an amount of US\$0.3 million in cash. Range has issued 25 million new Shares to Directors and management at a subscription price of £0.008 per Share.

Range advises that it has used US\$8 million of the Tranche 2 proceeds to provide the Ministry of Energy and Energy Affairs with the required performance bond in support of the minimum work obligations on the St Mary’s licence. The Company is seeking alternative sources of finance to replace this bond, which would allow the cash collateral to be released and used for other purposes.

The Company is delighted to have secured US\$30 million equity funding at a significant premium to the share price. The combined proceeds from the placing together with the available credit facility with LandOcean have placed the Company on a sound footing to execute the planned work programme of 22 development and exploration wells, implement secondary recovery (waterflood) projects and continue with exploration of deeper production horizons.

The Company has the largest private onshore acreage in Trinidad with a 100% interest in three onshore production licences, with certified 2P reserves of 22 mmbbl in proven reservoirs, as well as two new exploration blocks. With highly prospective licences, drilling underway, and funding in place, the management believes the Company is well positioned for future success by growing production, reserves and transforming Range into a significant oil producing company.

Range’s team has an extensive set of corporate and technical skills enabling it to deliver on the long term goals and ensure continuing success for the benefit of all shareholders. Sibor’s investment in Range is an acknowledgment of the impressive work that the Board and the team have achieved and validates the Company’s strategy, prospectivity of the assets and the potential to achieve significant production growth for a low cost per barrel. The Board and the management team also believe that at the current share price, the Company is substantially undervalued against its peers, and were pleased to demonstrate their commitment by participating in share purchases.

Range is grateful to Sibor for its support during the times of challenging markets and looks forward to demonstrating and creating value to all the shareholders. It is hugely significant to Range to have the support of such a supportive professional investor, as the Company develops its ambitious plans.

As previously announced, LandOcean in conjunction with Sinasure are additionally looking to provide Range with up to US\$50 million by way of a credit facility of two years to fund the development programme in Trinidad principally related to the waterflood programme. The facility is subject to final approvals by Sinasure, and payment of a security deposit of US\$7.5 million by Range.

Contact Details

Range Resources Limited

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Cantor Fitzgerald Europe (Nominated Advisor and Broker)

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t. +44 (0)20 7894 700

3 September 2015

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 6, 20 Bridge Street
Sydney NSW 2000
By E-Lodgement

Appendix 3B & S708 Notice

Further to the Company’s Appendix 3B released today, the Company gives this notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (“Act”).

The Company advises that it has issued ordinary fully paid shares in the capital of the Company (“Securities”) as per the Appendix 3B lodged with the ASX today.

The Company advises that the Securities were issued without disclosure to investors under Part 6D.2 of the Act. The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- (b) section 674 of the Act.

As at the date of this notice there is no information that is excluded information for the purposes of sections 708A(7) and (8) of the Act.

Contact Details

Range Resources Limited
Evgenia Bezruchko (Investor Relations)
e. admin@rangeresources.co.uk
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Appendix 3B

New issue announcement, application for quotation of additional securities and agreement

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 01/07/96 Origin: Appendix 5 Amended 01/07/98, 01/09/99, 01/07/00, 30/09/01, 11/03/02, 01/01/03, 24/10/05, 01/08/12

Name of entity

Range Resources Limited

ABN

88 002 522 009

We (the entity) give ASX the following information.

Part 1 - All issues

You must complete the relevant sections (attach sheets if there is not enough space).

1	+Class of +securities issued or to be issued	Ordinary Fully Paid Shares Unlisted Options
2	Number of +securities issued or to be issued (if known) or maximum number which may be issued	1,822,620,912 Ordinary Fully Paid Shares 396,143,136 Unlisted Options

+ See chapter 19 for defined terms.

Principal terms of the ⁺securities (eg, if options, exercise price and expiry date; if partly paid ⁺securities, the amount outstanding and due dates for payment; if ⁺convertible securities, the conversion price and dates for conversion)

1,797,620,912 Ordinary Fully Paid Shares

25,000,000 Ordinary Fully Paid Shares

194,585,862 Unlisted Options exercisable at £0.010 and expiring on 3 September 2019

172,557,274 Unlisted Options exercisable at £0.020 and expiring on 3 September 2019

4,000,000 Unlisted Options exercisable at £0.010 subject to vesting conditions and expiring on 31 August 2018

25,000,000 Unlisted Options exercisable at £0.010 subject to vesting conditions and expiring on 30 March 2020

4 Do the ⁺securities rank equally in all respects from the date of allotment with an existing ⁺class of quoted ⁺securities?

Yes

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

5 Issue price or consideration

1,822,620,912 Ordinary Fully Paid Shares issued at £0.008

6	<p>Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)</p>	<p>1,797,620,912 Ordinary Fully Paid Shares issued at £0.008 to Beijing Sibio Investment Management LP as per subscription agreement</p> <p>25,000,000 Ordinary Fully Paid Shares issued at £0.008 to Directors and Management</p> <p>194,585,862 Unlisted Options issued to Beijing Sibio Investment Management LP as per subscription agreement exercisable at £0.010 and expiring on 3 September 2019</p> <p>172,557,274 Unlisted Options issued to Beijing Sibio Investment Management LP as per subscription agreement exercisable at £0.020 and expiring on 3 September 2019</p> <p>4,000,000 Unlisted Options issued to management exercisable at £0.010 subject to vesting conditions and expiring on 31 August 2018</p> <p>25,000,000 Unlisted Options issued to management exercisable at £0.010 subject to vesting conditions and expiring on 30 March 2020</p>
6a	<p>Is the entity an ⁺eligible entity that has obtained security holder approval under rule 7.1A?</p> <p>If Yes, complete sections 6b – 6h <i>in relation to the ⁺securities the subject of this Appendix 3B</i>, and comply with section 6i</p>	No
6b	The date the security holder resolution under rule 7.1A was passed	N/A
6c	Number of ⁺ securities issued without security holder approval under rule 7.1	N/A
6d	Number of ⁺ securities issued with security holder approval under rule 7.1A	N/A

⁺ See chapter 19 for defined terms.

6e	Number of *securities issued with security holder approval under rule 7.3, or another specific security holder approval (specify date of meeting)	N/A
6f	Number of securities issued under an exception in rule 7.2	N/A
6g	If securities issued under rule 7.1A, was issue price at least 75% of 15 day VWAP as calculated under rule 7.1A.3? Include the issue date and both values. Include the source of the VWAP calculation.	N/A
6h	If securities were issued under rule 7.1A for non-cash consideration, state date on which valuation of consideration was released to ASX Market Announcements	N/A
6i	Calculate the entity's remaining issue capacity under rule 7.1 and rule 7.1A – complete Annexure 1 and release to ASX Market Announcements	N/A

7	Dates of entering +securities into uncertificated holdings or despatch of certificates	1,797,620,912 Ordinary Fully Paid Shares issued on 3 September 2015
		25,000,000 Ordinary Fully Paid Shares issued on 3 September 2015
		194,585,862 Unlisted Options issued on 3 September 2015
		172,557,274 Unlisted Options issued on 3 September 2015
		4,000,000 Unlisted Options issued on 3 September 2015
		25,000,000 Unlisted Options issued on 3 September 2015

+ See chapter 19 for defined terms.

8	Number and *class of all *securities quoted on ASX (<i>including</i> the securities in section 2 if applicable)	Number	*Class
		7,589,790,100 80,508,341	Ordinary Fully Paid Shares Options (\$0.05, 31 January 2016)
Number and *class of all *securities not quoted on ASX (<i>including</i> the securities in section 2 if applicable)	Number	*Class	
	7,058,824	Unlisted Options (£0.17, 30 April 2016)	
	5,180,000	Unlisted Options (£0.075, 31 January 2017)	
	15,708,801	Unlisted Options (£0.0615, 19 October 2015)	
	32,275,862	Unlisted Options (£0.05075, 30 November 2015)	
	5,000,000	Unlisted Options (\$0.10, 31 January 2016)	
	5,000,000	Unlisted Options (\$0.06, 10 February 2016)	
	146,533,850	Unlisted Options (£0.04, 30 April 2016)	
	5,000,000	Unlisted Options (£0.037, 11 July 2016)	
	476,190	Unlisted Options (£0.021, 25 July 2016)	
	952,381	Unlisted Options (£0.021, 29 July 2016)	
	6,714,284	Unlisted Options (£0.021, 31 August 2016)	
	9,000,000	Unlisted Options (£0.02, 31 August 2016)	
	3,947,368	Unlisted Options (£0.19, 30 September 2016)	
	8,666,670	Unlisted Options (£0.18, 30 September 2016)	
	694,445	Unlisted Options (£0.018, 31 October 2016)	
	2,205,885	Unlisted Options (£0.017, 31 October 2016)	
	1,250,000	Unlisted Options (£0.016, 31 October 2016)	
	17,333,336	Unlisted Options (£0.015, 31 October 2016)	
	3,000,001	Unlisted Options (£0.015, 30 November 2016)	
	5,153,846	Unlisted Options (\$0.013, 30 November 2016)	
	2,000,000	Unlisted Options (\$0.0321, 11 December 2016)	
	2,000,000	Unlisted Options (£0.012, 31 December 2016)	
	5,000,000	Unlisted Options (£0.011, 31 December 2016)	
	23,636,364	Unlisted Options (£0.011, 31 January 2017)	
	161,472,247	Unlisted Options (£0.01, 14 July 2018)	
	118,729,593	Unlisted Options (£0.02, 14 July 2018)	
	7,500,000	Unlisted Options (£0.03, 9 September 2017)	
	1,000,000	Unlisted Options (\$0.05, 31 January 2018)	
	31,000,000	Unlisted Options (£0.01203, 15 October 2017)	
	75,000,000	Unlisted Options (£0.01, 30 March 2020)	
	194,585,862	Unlisted Options (£0.010, 3 September 2019)	
	172,557,274	Unlisted Options (£0.020, 3 September 2019)	
	4,000,000	Unlisted Options (£0.010, 31 August 2018)	
	25,000,000	Unlisted Options (£0.010, 30 March 2020)	

10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	Not applicable
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Part 2 - Bonus issue or pro rata issue

11	Is security holder approval required?	N/A
12	Is the issue renounceable or non-renounceable?	N/A
13	Ratio in which the +securities will be offered	N/A
14	+Class of +securities to which the offer relates	N/A
15	+Record date to determine entitlements	N/A
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	N/A
17	Policy for deciding entitlements in relation to fractions	N/A
18	Names of countries in which the entity has +security holders who will not be sent new issue documents <small>Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7.</small>	N/A
19	Closing date for receipt of acceptances or renunciations	N/A
20	Names of any underwriters	N/A
21	Amount of any underwriting fee or commission	N/A
22	Names of any brokers to the issue	N/A
23	Fee or commission payable to the broker to the issue	N/A

+ See chapter 19 for defined terms.

24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders	N/A
25	If the issue is contingent on *security holders' approval, the date of the meeting	N/A
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	N/A
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	N/A
28	Date rights trading will begin (if applicable)	N/A
29	Date rights trading will end (if applicable)	N/A
30	How do *security holders sell their entitlements <i>in full</i> through a broker?	N/A
31	How do *security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?	N/A
32	How do *security holders dispose of their entitlements (except by sale through a broker)?	N/A
33	*Despatch date	N/A

Part 3 - Quotation of securities

You need only complete this section if you are applying for quotation of securities

34 Type of securities
(tick one)

(a) ☒ Securities described in Part 1

(b) ☐ All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

35 ☐ If the *securities are *equity securities, the names of the 20 largest holders of the additional *securities, and the number and percentage of additional *securities held by those holders

36 ☐ If the *securities are *equity securities, a distribution schedule of the additional *securities setting out the number of holders in the categories
1 - 1,000
1,001 - 5,000
5,001 - 10,000
10,001 - 100,000
100,001 and over

37 ☐ A copy of any trust deed for the additional *securities

Entities that have ticked box 34(b)

38 Number of securities for which
*quotation is sought

39 Class of *securities for which
quotation is sought

+ See chapter 19 for defined terms.

40 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

41 Reason for request for quotation now

Example: In the case of restricted securities, end of restriction period

(if issued upon conversion of another security, clearly identify that other security)

42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)

Number	+Class
7,589,790,100	Ordinary Full Paid Shares
80,508,341	Options – (\$0.05, 31 January 2016)

Quotation agreement

- 1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.
- 2 We warrant the following to ASX.
 - The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
 - There is no reason why those +securities should not be granted +quotation.
 - An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty
 - Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
 - If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.



Sign here:

Executive Director

Date: 3 September 2015

Print name:

Yan Liu== == == == ==

+ See chapter 19 for defined terms.

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	RANGE RESOURCES LIMITED
ABN	88 002 522 009

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	Yan Liu
Date of last notice	30 March 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 September 2015
No. of securities held prior to change	30,000,000 Unlisted Options (£0.01, 30 March 2020)
Class	Ordinary Fully Paid Shares
Number acquired	6,333,333
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	US\$ 76,000
No. of securities held after change	30,000,000 Unlisted Options (£0.01, 30 March 2020) 6,333,333 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Fully Paid Shares as approved at the 28 August 2015 General Meeting of Shareholders
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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

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.

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	RANGE RESOURCES LIMITED
ABN	88 002 522 009

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	David Yu Chen
Date of last notice	30 March 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 September 2015
No. of securities held prior to change	10,288,070 Ordinary Fully Paid Shares 42,742,654 Unlisted Options (£0.01, 14 July 2018) 30,000,000 Unlisted Options (£0.01, 30 March 2020)
Class	Ordinary Fully Paid Shares
Number acquired	8,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	US\$ 96,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	18,288,070 Ordinary Fully Paid Shares 42,742,654 Unlisted Options (£0.01, 14 July 2018) 30,000,000 Unlisted Options (£0.01, 30 March 2020)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Fully Paid Shares as approved at the 28 August 2015 General Meeting of Shareholders

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

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.

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	RANGE RESOURCES LIMITED
ABN	88 002 522 009

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	Zhiwei Gu
Date of last notice	30 March 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 September 2015
No. of securities held prior to change	7,500,000 Unlisted Options (€0.01, 30 March 2020)
Class	Ordinary Fully Paid Shares
Number acquired	2,083,333
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	US\$ 25,000
No. of securities held after change	7,500,000 Unlisted Options (€0.01, 30 March 2020) 2,083,333 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Fully Paid Shares as approved at the 28 August 2015 General Meeting of Shareholders
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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

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.

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	RANGE RESOURCES LIMITED
ABN	88 002 522 009

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	Juan Wang
Date of last notice	30 March 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 September 2015
No. of securities held prior to change	7,500,000 Unlisted Options (€0.01, 30 March 2020)
Class	Ordinary Fully Paid Shares
Number acquired	2,083,333
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	US\$ 25,000
No. of securities held after change	7,500,000 Unlisted Options (€0.01, 30 March 2020) 2,083,333 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Fully Paid Shares as approved at the 28 August 2015 General Meeting of Shareholders
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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

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.