

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	Alan Neville Campbell
Date of last notice	23 September 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 (1)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) Alan Neville Campbell and Liane Patricia Campbell <Lochmara Super Fund> Indirect (2) Blue Indian Pty Ltd <ATF Campbell Family Trust>
Date of change	16 November 2015
No. of securities held prior to change	Direct 750,000 \$0.10 options exercisable on or before 15/10/2017 Indirect (1) 5,000,000 Ordinary Fully Paid Shares Indirect (2) 2,000,000 Ordinary Fully Paid Shares
Class	\$0.05 Options exercisable on or before 30/09/2020
Number acquired	1,000,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Direct 750,000 \$0.10 options exercisable on or before 15/10/2017 Indirect (1) 5,000,000 Ordinary Fully Paid Shares 1,000,000 \$0.05 Options exercisable on or before 30/09/2020 Indirect (2) 2,000,000 Ordinary Fully Paid Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of options as approved by shareholders at the Annual General Meeting held 5 November 2015

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
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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

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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	6 November 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 (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Justin and Sasha Tremain <J & S Tremain Superfund A/C> Indirect (2) Justin and Sasha Tremain <J & S Tremain Family Trust>
Date of change	16 November 2015
No. of securities held prior to change	Direct 1 Ordinary Fully Paid Shares Indirect (1) 2,355,000 Ordinary Fully Paid Shares Indirect (2) 3,750,000 \$0.10 Options exercisable on or before 15/10/2017

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Class	\$0.05 Options exercisable on or before 30/09/2020
Number acquired	4,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 1 Ordinary Fully Paid Shares Indirect (1) 2,355,000 Ordinary Fully Paid Shares Indirect (2) 3,750,000 \$0.10 Options exercisable on or before 15/10/2017 4,000,000 \$0.05 Options exercisable on or before 30/09/2020
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 options as approved by shareholders at the Annual General Meeting held 5 November 2015

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 Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable

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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

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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	David Kelly
Date of last notice	23 September 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 (1)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) DN & MB Kelly (DN & MB Kelly Family A/C) Indirect (2) DN & MB Kelly (DN & MB Kelly Super Fund)
Date of change	16 November 2015
No. of securities held prior to change	Direct 375,000 \$0.10 Options exercisable on or before 15/10/2017 Indirect (1) 615,000 Ordinary Fully Paid Shares Indirect (2) 1,066,500 Ordinary Fully Paid Shares 375,000 \$0.10 Options exercisable on or before 15/10/2017

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Class	\$0.05 Options exercisable on or before 30/09/2020
Number acquired	750,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct 375,000 \$0.10 Options exercisable on or before 15/10/2017</p> <p>Indirect (1) 615,000 Ordinary Fully Paid Shares 750,000 \$0.05 Options exercisable on or before 30/09/2020</p> <p>Indirect (2) 1,066,500 Ordinary Fully Paid Shares 375,000 \$0.10 Options exercisable on or before 15/10/2017</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	Issue of options as approved by shareholders at the Annual General Meeting held 5 November 2015

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 Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable

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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.