

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 | RUNGEPINCOCKMINARCO LIMITED |
| ABN | 17 010 672 321 |

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 | Richard James MATHEWS |
| Date of last notice | 4 November 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 |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Paua Pty Ltd atf The Paua Trust – of which the Director is a beneficiary The Ridge NZ Pty Ltd atf The Ridge NZ Super Fund – of which the Director is a beneficiary |
| Date of change | 5 November 2014 |
| No. of securities held prior to change | Paua Pty Ltd atf The Paua Trust – 6,552,003 shares * * (175,560 shares held as trustee under a bare trust arrangement for a third party) The Ridge NZ Pty Ltd atf The Ridge NZ Super Fund 742,000 shares |
| Class | Ordinary |
| Number acquired | 38,000 shares |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$24,320.00 |

+ See chapter 19 for defined terms.

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|---|--|
| No. of securities held after change | Paua Pty Ltd atf The Paua Trust – 6,552,003 shares * <i>*(175,560 shares held as trustee under a bare trust arrangement for a third party)</i> The Ridge NZ Pty Ltd atf The Ridge NZ Super Fund 780,000 shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On –market trade |

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.

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|--|-----|
| 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.