

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	Justin Albert Tremain
Date of last notice	8 June 2016

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) & Indirect (2)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	7 October 2016
No. of securities held prior to change	Direct 1 Ordinary Fully Paid Shares Indirect (1) 2,800,000 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

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Class	<p>Indirect (1) Ordinary Fully Paid Shares</p> <p>Indirect (2) \$0.10 Options exercisable on or before 15/10/2017 \$0.05 Options exercisable on or before 30/09/2020</p>
Number acquired	Nil
Number disposed	<p>Indirect (1) 2,800,000 Ordinary Fully Paid Shares</p> <p>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</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Indirect (1) 4,340,000 Ordinary Fully Paid Shares in Emerald</p> <p>Indirect (2) 5,812,500 \$0.0645 Options exercisable on or before 15/10/2017 in Emerald 6,200,000 \$0.0323 Options exercisable on or before 30/09/2020 in Emerald</p>
No. of securities held after change	<p>Direct 1 Ordinary Fully Paid Shares</p>
<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</p>	<p>Ordinary Fully Paid Shares disposed in accordance with Emeralds off-market takeover offer for all Renaissance shares on the terms set out in the Emeralds Bidders Statement dated 19 August 2016.</p> <p>Options disposed of in accordance with an Option Transfer Deed between Emerald and Justin Tremain.</p>

+ See chapter 19 for defined terms.

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
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.