

# 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.

<b>Name of entity</b>	<b>Renaissance Minerals Limited</b>
<b>ABN</b>	<b>90 141 196 545</b>

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.

<b>Name of Director</b>	Justin Albert Tremain
<b>Date of last notice</b>	31 October 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.

<b>Direct or indirect interest</b>	<b>Indirect (3)</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> Justin and Sasha Tremain <J & S Tremain Superfund A/C>  <b>Indirect (2)</b> Sasha Tremain <Spouse>  <b>Indirect (3)</b> Justin and Sasha Tremain <J & S Tremain Family Trust>
<b>Date of change</b>	31 March 2015

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<b>No. of securities held prior to change</b>	<p><b>Direct</b> 1 Ordinary Fully Paid Shares</p> <p><b>Indirect (1)</b> 855,000 Ordinary Fully Paid Shares</p> <p><b>Indirect (2)</b> 1,000,000 Ordinary Fully Paid Shares</p> <p><b>Indirect (3)</b> 1,333,333 \$0.25 Options exercisable on or before 31/03/15 1,333,333 \$0.30 Options exercisable on or before 31/03/15 1,333,333 \$0.35 Options exercisable on or before 31/03/15 3,750,000 \$0.10 Options exercisable on or before 15/10/17</p>
<b>Class</b>	<p>i) \$0.25 Options exercisable on or before 31/03/15</p> <p>ii) \$0.30 Options exercisable on or before 31/03/15</p> <p>iii) \$0.35 Options exercisable on or before 31/03/15</p>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<p>i) 1,333,333</p> <p>ii) 1,333,333</p> <p>iii) 1,333,333</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil
<b>No. of securities held after change</b>	<p><b>Direct</b> 1 Ordinary Fully Paid Shares</p> <p><b>Indirect (1)</b> 855,000 Ordinary Fully Paid Shares</p> <p><b>Indirect (2)</b> 1,000,000 Ordinary Fully Paid Shares</p> <p><b>Indirect (3)</b> 3,750,000 \$0.10 Options exercisable on or before 15/10/17</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Lapse of options

+ 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.