

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: RENU ENERGY LIMITED
ABN: 55 095 006 090

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	Mr Christopher Murray
Date of last notice	20 June 2017

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A : Ordinary shares held by Invia Custodian Pty Limited <CLM Super Fund A/C> - Power to vote shares
Date of change	10 November 2017
No. of securities held prior to change	A: Ordinary Shares : 4,736,996 B: Share Appreciation Rights : 20,000,000
Class	A: Ordinary Shares B: Share Appreciation Rights C: Ordinary Shares subject to vesting conditions
Number acquired	B: Share Appreciation Rights : 4,061,958 C: Ordinary Shares subject to vesting conditions : 28,683,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0172 per share
No. of securities held after change	A: Ordinary Shares : 4,736,996 B: Share Appreciation Rights : 24,061,958 C: Ordinary Shares subject to vesting conditions : 28,683,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Ordinary Shares in accordance with the Loan Share Plan and Share Appreciation Rights as approved at the Annual General Meeting held on 9 November 2017

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Nil
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