

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	RENEGADE EXPLORATION LIMITED
ABN	92 114 187 978

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	Mark Wallace
Date of last notice	1 December 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sierra Whiskey Pty Limited
Date of change	20 June 2024
No. of securities held prior to change	ORD – 48,100,000
Class	ORD & Unlisted Options – ex @ \$0.015 and exp 30/06/2025 Unlisted Options – ex @ \$0.025 and exp 30/06/2026 Unlisted Options – ex @ \$0.025 and exp 30/06/2027

+ See chapter 19 for defined terms.

Appendix 3Y
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Number acquired	<ol style="list-style-type: none"> 1,500,000 – ORD Unlisted Options – 500,000 ex @ \$0.015 and exp 30/06/2025 (Type A) Unlisted Options – 500,000 ex @ \$0.025 and exp 30/06/2026 (Type B) Unlisted Options – 15,000,000 ex @ \$0.025 and exp 30/06/2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> Deemed \$0.01 per share and free attaching Type A and B Options \$0.0088
No. of securities held after change	ORD – 49,600,000 Unlisted Options – 500,000 ex @ \$0.015 and exp 30/06/2025 (Type A) Unlisted Options – 500,000 ex @ \$0.025 and exp 30/06/2026 (Type B) Unlisted Options – 15,000,000 ex @ \$0.025 and exp 30/06/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to Shareholder approval at a general meeting

Part 2 – Change of director's interests in contracts

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?	
If prior written clearance was provided, on what date was this provided?	

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ABN	92 114 187 978

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	Mark Connelly
Date of last notice	22 November 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	20 June 2024
No. of securities held prior to change	5,500,000 – ORD 2,000,000 – Performance Rights exp 02 Dec 2024 8,000,000 – Performance Rights exp 02 Dec 2025
Class	ORD & Unlisted Options – ex @ \$0.015 and exp 30/06/2025 Unlisted Options – ex @ \$0.025 and exp 30/06/2026 Unlisted Options – ex @ \$0.025 and exp 30/06/2027

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Appendix 3Y
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Number acquired	<ol style="list-style-type: none"> 1,883,700 – ORD Unlisted Options – 627,900 ex @ \$0.015 and exp 30/06/2025 (Type A) Unlisted Options – 627,900 ex @ \$0.025 and exp 30/06/2026 (Type B) Unlisted Options – 5,000,000 ex @ \$0.025 and exp 30/06/2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> Deemed \$0.01 per share and free attaching Type A and B Options \$0.0088
No. of securities held after change	7,383,700 – ORD 2,000,000 – Performance Rights exp 02 Dec 2024 8,000,000 – Performance Rights exp 02 Dec 2025 Unlisted Options – 627,900 ex @ \$0.015 and exp 30/06/2025 (Type A) Unlisted Options – 627,900 ex @ \$0.025 and exp 30/06/2026 (Type B) Unlisted Options – 5,000,000 ex @ \$0.025 and exp 30/06/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to Shareholder approval at a general meeting

Part 2 – Change of director's interests in contracts

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?	
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ABN	92 114 187 978

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	Robert Kirtlan
Date of last notice	30 November 2022

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.	<u>Romford Consulting Pty Ltd <Romford Family A/C></u>
Date of change	20 June 2024
No. of securities held prior to change	Ark Securities & Investments Pty Ltd <u><The Ark Family A/C></u> ORD - 5,000,000 Ark Securities & Investments Pty Ltd <u><The Ark Super Fund A/C></u> ORD - 10,014,285 <u>Romford Consulting Pty Ltd <Romford Family A/C></u> ORD – 30,000,000

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Class	ORD & Unlisted Options – ex @ \$0.015 and exp 30/06/2025 Unlisted Options – ex @ \$0.025 and exp 30/06/2026 Unlisted Options – ex @ \$0.025 and exp 30/06/2027
Number acquired	1. 10,000,000 – ORD Unlisted Options – 3,333,333 ex @ \$0.015 and exp 30/06/2025 (Type A) Unlisted Options – 3,333,333 ex @ \$0.025 and exp 30/06/2026 (Type B) 2. Unlisted Options – 30,000,000 ex @ \$0.025 and exp 30/06/2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Deemed \$0.01 per share and free attaching Type A and B Options 2. \$0.0088
No. of securities held after change	Ark Securities & Investments Pty Ltd <The Ark Family A/C> ORD - 5,000,000 Ark Securities & Investments Pty Ltd <The Ark Super Fund A/C> ORD - 10,014,285 Romford Consulting Pty Ltd <Romford Family A/C> ORD – 40,000,000 Unlisted Options – 3,333,333 ex @ \$0.015 and exp 30/06/2025 (Type A) Unlisted Options – 3,333,333 ex @ \$0.025 and exp 30/06/2026 (Type B) Unlisted Options – 30,000,000 ex @ \$0.025 and exp 30/06/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to Shareholder approval at a general meeting

Part 2 – Change of director's interests in contracts

N/A

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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?	
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