Rule 3.19A.2

# **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 (formerly Overland Resources 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	28 December 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	Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Sierra Whiskey Pty Limited (Sole Director and Shareholder)
Date of change	23 May 2018
No. of securities held prior to change	48,100,000 Ordinary Shares
Class	<ul> <li>a. Unlisted options, exercisable at \$0.025, expiring 31 March 2021</li> <li>b. Unlisted options, exercisable at \$0.035, expiring 31 March 2021</li> </ul>
Number acquired	a. 7,500,000 b. 7,500,000
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Unaudited valuation of \$92,120

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

No. of securities held after change	48,100,000 Ordinary Shares
	7,500,000 Unlisted options, exercisable at \$0.025, expiring 31 March 2021
	7,500,000 Unlisted options, exercisable at \$0.035, expiring 31 March 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval obtained on 26 April 2018, to motivate and reward the performance of Directors and to form part of the Company's remuneration strategy for directors, in lieu of additional cash remuneration.

### Part 2 - Change of director's interests in contracts - Not Applicable

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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 - +Closed period

Were the interests in the securities or contracts	No
detailed above traded during a +closed period	
where prior written clearance was required?	

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

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If so, was prior written clearance provided to allow the trade to proceed during this period?	:0
If prior written clearance was provided, on what date was this provided?	at

Dated: 23 May 2018

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