

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:	Rent.com.au Limited
ABN	25 062 063 692

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	John Wood
Date of last notice	15 December 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	A. Direct. B. Indirect. C. Indirect. D. Indirect.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. Direct B. Reefbay Holdings Pty Ltd atf The John & Georgina Wood Family Trust - Director and beneficiary C. Reefbay Holdings Pty Ltd – Director D. Rent Investment Pty Ltd atf Rent Investment Unit Trust - Director and beneficiary
Date of change	3 January 2017

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>A. 875,126 fully paid ordinary shares Escrowed 24 months until 23 June 2017:</p> <p>I. 58,638 Tranche 1 Performance Rights II. 58,638 Tranche 2 Performance Rights III. 58,638 Tranche 3 Performance Rights IV. 500,000 Tranche 1 Employee Options (\$0.25, 17 Jun 2020)</p> <p>B. 1,988,992 Fully Paid Ordinary Shares Escrowed 24 months until 23 June 2017:</p> <p>I. 524,488 Fully Paid Ordinary Shares II. 96,591 Class B Performance Shares III. 96,591 Class C Performance Shares</p> <p>C. 240,003 Fully paid Ordinary shares</p> <p>D. 4,581,144 Fully Paid Ordinary Shares Escrowed 24 months until 23 June 2017:</p> <p>I. 5,043,306 Fully Paid Ordinary Shares II. 2,017,883 Class B Performance Shares III. 3,857,017 Class C Performance Shares</p>
Class	<p>A. n/a</p> <p>B. Fully paid ordinary shares</p> <p>C. n/a</p> <p>D. n/a</p>
Number acquired	<p>A. Nil</p> <p>B. 50,000</p> <p>C. Nil</p> <p>D. Nil</p>
Number disposed	<p>A. Nil</p> <p>B. Nil</p> <p>C. Nil</p> <p>D. Nil</p>

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Appendix 3Y

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. n/a B. \$4,399.99 (\$0.088 per share) C. n/a D. n/a
No. of securities held after change	A. 875,126 fully paid ordinary shares Escrowed 24 months until 23 June 2017: V. 58,638 Tranche 1 Performance Rights VI. 58,638 Tranche 2 Performance Rights VII. 58,638 Tranche 3 Performance Rights VIII. 500,000 Tranche 1 Employee Options (\$0.25, 17 Jun 2020) B. 2,038,992 Fully Paid Ordinary Shares Escrowed 24 months until 23 June 2017: IV. 524,488 Fully Paid Ordinary Shares V. 96,591 Class B Performance Shares VI. 96,591 Class C Performance Shares C. 240,003 Fully paid Ordinary shares D. 4,581,144 Fully Paid Ordinary Shares Escrowed 24 months until 23 June 2017: IV. 5,043,306 Fully Paid Ordinary Shares V. 2,017,883 Class B Performance Shares VI. 3,857,017 Class C Performance Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The director acquired the shares through on market purchases on 22, 29 and 30 December 2016.

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	
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	

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Appendix 3Y

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.