

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	22 July 2019

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	<p>A. Direct.</p> <p>B. Indirect.</p> <p>C. Indirect.</p> <p>D. Indirect.</p>
<p>Nature of indirect interest (including registered holder)</p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>A. Direct</p> <p>B. Reefbay Holdings Pty Ltd atf The John & Georgina Wood Family Trust - Director and beneficiary</p> <p>C. Reefbay Holdings Pty Ltd – Director</p> <p>D. Rent Investment Pty Ltd atf Rent Investment Unit Trust - Director and beneficiary</p>
Date of change	9 September 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>A.</p> <p>I. 1,089,391 Fully Paid Ordinary Shares</p> <p>II. 58,638 Tranche 3 Performance Rights</p> <p>III. 500,000 Tranche 1 Employee Options (\$0.25, 17 Jun 2020)</p> <p>B.</p> <p>I. 5,163,249 Fully Paid Ordinary Shares</p> <p>II. 96,591 Class C Performance Shares</p> <p>C. 8,067,055 Fully Paid Ordinary shares</p> <p>D.</p> <p>I. 1 Fully Paid Ordinary Share</p> <p>I. 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. 400,000 Fully Paid Ordinary Shares</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>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A. Nil</p> <p>B. \$12,400.00</p> <p>C. Nil</p> <p>D. Nil</p>

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No. of securities held after change	<p>A.</p> <p>I. 1,089,391 Fully Paid Ordinary Shares</p> <p>II. 58,638 Tranche 3 Performance Rights</p> <p>III. 500,000 Tranche 1 Employee Options (\$0.25, 17 Jun 2020)</p> <p>B.</p> <p>I. 5,563,249 Fully Paid Ordinary Shares</p> <p>II. 96,591 Class C Performance Shares</p> <p>C. 8,067,055 Fully Paid Ordinary shares</p> <p>D.</p> <p>I. 1 Fully Paid Ordinary Share</p> <p>II. 3,857,017 Class C Performance Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.

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	
Interest acquired	
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 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.