

## ASX Announcement

31 January 2020



### **CANCELLATION OF PERFORMANCE RIGHTS AND PERFORMANCE SHARES**

Rent.com.au Limited (ASX: RNT) ("**RENT**" or "**the Company**"), advises that it has cancelled 8,160,771 Class C Performance Shares ("**Performance Shares**") held by 69 shareholders who were shareholders in RENT at the time of its ASX listing. The cancellation occurs as a result of the Company not having met the performance criteria within the required timeframe.

In accordance with the terms of the Performance Shares, 1 fully paid ordinary share has been issued to each of the holders of these Performance Shares. The Company also advises that 117,277 Tranche 3 Performance Rights and 3,995,029 Tranche 6 Performance Rights with the same performance criteria as the Performance Shares have also been cancelled without requirement to issue any shares to holders.

Following this cancellation there are no longer any Performance Shares or Performance Rights on issue.

A completed Appendix 3B in respect of the issue of these 69 fully paid ordinary shares is attached as are Appendix 3Y's (*Change of Director's Interests*) for each of the affected directors.

For and on behalf of the Board of Rent.com.au Limited

[lodged electronically without signature]

**Jan Ferreira**

**Joint Company Secretary**

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*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 01/07/96 Origin: Appendix 5 Amended 01/07/98, 01/09/99, 01/07/00, 30/09/01, 11/03/02, 01/01/03, 24/10/05, 01/08/12, 04/03/13

Name of entity

Rent.com.au Limited

ABN

25 062 063 692

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

1 +Class of +securities issued or to be issued

Fully paid ordinary shares

2 Number of +securities issued or to be issued (if known) or maximum number which may be issued

69

3 Principal terms of the +securities (e.g. if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion)

Fully paid ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

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<p>4 Do the +securities rank equally in all respects from the +issue date with an existing +class of quoted +securities?</p> <p>If the additional +securities do not rank equally, please state:</p> <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul>	<p>Yes</p>
<p>5 Issue price or consideration</p>	<p>Nil</p>
<p>6 Purpose of the issue          (If issued as consideration for the acquisition of assets, clearly identify those assets)</p>	<p>Issue pursuant to cancellation of Class C Performance Shares in accordance with the terms and conditions of the Performance Shares.</p>
<p>6a Is the entity an +eligible entity that has obtained security holder approval under rule 7.1A?</p> <p>If Yes, complete sections 6b – 6h in relation to the +securities the subject of this Appendix 3B, and comply with section 6i</p>	<p>Yes</p>
<p>6b The date the security holder resolution under rule 7.1A was passed</p>	<p>29 November 2019</p>
<p>6c Number of +securities issued without security holder approval under rule 7.1</p>	<p>Nil</p>

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+ See chapter 19 for defined terms.

6d	Number of +securities issued with security holder approval under rule 7.1A	Nil				
6e	Number of +securities issued with security holder approval under rule 7.3, or another specific security holder approval (specify date of meeting)	Nil				
6f	Number of +securities issued under an exception in rule 7.2	69				
6g	If +securities issued under rule 7.1A, was issue price at least 75% of 15 day VWAP as calculated under rule 7.1A.3? Include the +issue date and both values. Include the source of the VWAP calculation.	n/a				
6h	If +securities were issued under rule 7.1A for non-cash consideration, state date on which valuation of consideration was released to ASX Market Announcements	n/a				
6i	Calculate the entity's remaining issue capacity under rule 7.1 and rule 7.1A – complete Annexure 1 and release to ASX Market Announcements	<p>7.1 – 43,662,031</p> <p>7.1A – 29,108,020</p>				
7	<p>+Issue dates</p> <p><small>Note: The issue date may be prescribed by ASX (refer to the definition of issue date in rule 19.12). For example, the issue date for a pro rata entitlement issue must comply with the applicable timetable in Appendix 7A.</small></p> <p><small>Cross reference: item 33 of Appendix 3B.</small></p>	31 January 2020				
8	Number and +class of all +securities quoted on ASX (including the +securities in section 2 if applicable)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Number</th> <th style="width: 50%;">+Class</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">291,080,205</td> <td>Fully paid ordinary shares</td> </tr> </tbody> </table>	Number	+Class	291,080,205	Fully paid ordinary shares
Number	+Class					
291,080,205	Fully paid ordinary shares					
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Number</th> <th style="width: 50%;">+Class</th> </tr> </thead> <tbody> <tr> <td style="height: 20px;"></td> <td></td> </tr> </tbody> </table>	Number	+Class		
Number	+Class					

+ See chapter 19 for defined terms.

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9	Number and <sup>+</sup> class of all <sup>+</sup> securities not quoted on ASX (including the <sup>+</sup> securities in section 2 if applicable)	10,000,000	Tranche 1 Employee Options (0.25, 5 year expiry)
		4,500,000	Tranche 2 Employee Options (0.25, 5 year expiry)
		4,500,000	Tranche 3 Employee Options (0.25, 5 year expiry)
		5,175,000	Tranche 4 Employee Options (0.30, 5 year expiry)
		5,175,000	Tranche 5 Employee Options (0.30, 5 year expiry)
		5,175,000	Tranche 6 Employee Options(0.30, 5 year expiry)
		1,250,000	Tranche 7 Employee Options (0.25, 5 year expiry)
		1,250,000	Tranche 8 Employee options (0.35, 5 year expiry)
		1,250,000	Tranche 9 Employee Options (0.50,5 year expiry)
		7,000,000	Advisor Options (\$0.30, 5 year expiry)

10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	See page 19 of the Prospectus dated 7 April 2016.
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**Part 2 - Pro rata issue**

11	Is security holder approval required?	n/a
12	Is the issue renounceable or non-renounceable?	n/a

+ See chapter 19 for defined terms.

13	Ratio in which the <sup>+</sup> securities will be offered	n/a
14	<sup>+</sup> Class of <sup>+</sup> securities to which the offer relates	n/a
15	<sup>+</sup> Record date to determine entitlements	n/a
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	n/a
17	Policy for deciding entitlements in relation to fractions	n/a
18	Names of countries in which the entity has security holders who will not be sent new offer documents  <small>Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7.</small>	n/a
19	Closing date for receipt of acceptances or renunciations	n/a
20	Names of any underwriters	n/a
21	Amount of any underwriting fee or commission	n/a
22	Names of any brokers to the issue	n/a
23	Fee or commission payable to the broker to the issue	n/a
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of security holders	n/a

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

## Appendix 3B New issue announcement

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25	If the issue is contingent on security holders' approval, the date of the meeting	n/a
26	Date entitlement and acceptance form and offer documents will be sent to persons entitled	n/a
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	n/a
28	Date rights trading will begin (if applicable)	n/a
29	Date rights trading will end (if applicable)	n/a
30	How do security holders sell their entitlements <i>in full</i> through a broker?	n/a
31	How do security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?	n/a
32	How do security holders dispose of their entitlements (except by sale through a broker)?	n/a
33	<sup>+</sup> Issue date	n/a

## Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of <sup>+</sup>securities  
(tick one)

(a)  <sup>+</sup>Securities described in Part 1

(b)  All other <sup>+</sup>securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

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

**Entities that have ticked box 34(a)**

**Additional securities forming a new class of securities**

*Tick to indicate you are providing the information or documents*

- 35  If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
- 36  If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
- 37  A copy of any trust deed for the additional +securities

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+ See chapter 19 for defined terms.



**Appendix 3B**  
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**Entities that have ticked box 34(b)**

38 Number of +securities for which +quotation is sought 

n/a
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39 +Class of +securities for which quotation is sought 

n/a
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40 Do the +securities rank equally in all respects from the +issue date with an existing +class of quoted +securities?  
  
 If the additional +securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

n/a
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41 Reason for request for quotation now  
  
 Example: In the case of restricted securities, end of restriction period  
  
 (if issued upon conversion of another +security, clearly identify that other +security)

n/a
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	Number	+Class
42 Number and +class of all +securities quoted on ASX (including the +securities in clause 38)	n/a	n/a

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+ See chapter 19 for defined terms.

### Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.

4 We give ASX the information and documents required by this form. If any information or document is not available now, we will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here: [lodged electronically without signature]  
..... Date: 31 January 2020  
(~~Director~~/Company secretary)

Print name: Jan Ferreira

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+ See chapter 19 for defined terms.

## Appendix 3B – Annexure 1

### Calculation of placement capacity under rule 7.1 and rule 7.1A for eligible entities

Introduced 01/08/12 Amended 04/03/13

#### Part 1

<b>Rule 7.1 – Issues exceeding 15% of capital</b>	
<b>Step 1: Calculate “A”, the base figure from which the placement capacity is calculated</b>	
<b>Insert</b> number of fully paid +ordinary securities on issue 12 months before the +issue date or date of agreement to issue	236,339,378
<p><b>Add</b> the following:</p> <ul style="list-style-type: none"> <li>• Number of fully paid +ordinary securities issued in that 12-month period under an exception in rule 7.2</li> <li>• Number of fully paid +ordinary securities issued in that 12-month period with shareholder approval</li> <li>• Number of partly paid +ordinary securities that became fully paid in that 12-month period</li> </ul> <p><i>Note:</i></p> <ul style="list-style-type: none"> <li>• <i>Include only ordinary securities here – other classes of equity securities cannot be added</i></li> <li>• <i>Include here (if applicable) the securities the subject of the Appendix 3B to which this form is annexed</i></li> <li>• <i>It may be useful to set out issues of securities on different dates as separate line items</i></li> </ul>	<p>13,157,894 – 7/5/2019 issued with shareholder approval pursuant to ASX Listing Rule 7.1</p> <p>2,838,818 – pro-rata issue 16/7/2019 (Exception 1)</p> <p>34,170,171 – 22/7/2019 issue under shortfall underwriting agreement (Exception 2)</p> <p>4,573,875 – 23/8/2019 issue under shortfall underwriting agreement (Exception 2)</p> <p>69 – this issue being conversion of convertible securities (Exception 4)</p>
<b>Subtract</b> the number of fully paid +ordinary securities cancelled during that 12 month period	Nil
<b>“A”</b>	291,080,205

+ See chapter 19 for defined terms.

<b>Step 2: Calculate 15% of “A”</b>	
<b>“B”</b>	0.15 <i>[Note: this value cannot be changed]</i>
<b>Multiply “A” by 0.15</b>	43,662,031
<b>Step 3: Calculate “C”, the amount of placement capacity under rule 7.1 that has already been used</b>	
<p><b>Insert</b> number of +equity securities issued or agreed to be issued in that 12 month period <i>not counting</i> those issued:</p> <ul style="list-style-type: none"> <li>• Under an exception in rule 7.2</li> <li>• Under rule 7.1A</li> <li>• With security holder approval under rule 7.1 or rule 7.4</li> </ul> <p><i>Note:</i></p> <ul style="list-style-type: none"> <li>• <i>This applies to equity securities, unless specifically excluded – not just ordinary securities</i></li> <li>• <i>Include here (if applicable) the securities the subject of the Appendix 3B to which this form is annexed</i></li> <li>• <i>It may be useful to set out issues of securities on different dates as separate line items</i></li> </ul>	Nil
<b>“C”</b>	Nil
<b>Step 4: Subtract “C” from [“A” x “B”] to calculate remaining placement capacity under rule 7.1</b>	
<p>“A” x 0.15</p> <p><i>Note: number must be same as shown in Step 2</i></p>	43,662,031
<p><b>Subtract “C”</b></p> <p><i>Note: number must be same as shown in Step 3</i></p>	Nil
<b>Total [“A” x 0.15] – “C”</b>	43,662,031 <i>[Note: this is the remaining placement capacity under rule 7.1]</i>

+ See chapter 19 for defined terms.

## Part 2

<b>Rule 7.1A – Additional placement capacity for eligible entities</b>	
<b>Step 1: Calculate “A”, the base figure from which the placement capacity is calculated</b>	
<b>“A”</b>  <i>Note: number must be same as shown in Step 1 of Part 1</i>	291,080,205
<b>Step 2: Calculate 10% of “A”</b>	
<b>“D”</b>	0.10  <i>Note: this value cannot be changed</i>
<b>Multiply “A” by 0.10</b>	29,108,020
<b>Step 3: Calculate “E”, the amount of placement capacity under rule 7.1A that has already been used</b>	
<b>Insert</b> number of +equity securities issued or agreed to be issued in that 12 month period under rule 7.1A  <b>Notes:</b> <ul style="list-style-type: none"> <li>• <i>This applies to equity securities – not just ordinary securities</i></li> <li>• <i>Include here – if applicable – the securities the subject of the Appendix 3B to which this form is annexed</i></li> <li>• <i>Do not include equity securities issued under rule 7.1 (they must be dealt with in Part 1), or for which specific security holder approval has been obtained</i></li> <li>• <i>It may be useful to set out issues of securities on different dates as separate line items</i></li> </ul>	Nil
<b>“E”</b>	Nil

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+ See chapter 19 for defined terms.

<b>Step 4: Subtract "E" from ["A" x "D"] to calculate remaining placement capacity under rule 7.1A</b>	
<p>"A" x 0.10</p> <p><i>Note: number must be same as shown in Step 2</i></p>	<p>29,108,020</p>
<p><b>Subtract "E"</b></p> <p><i>Note: number must be same as shown in Step 3</i></p>	<p>Nil</p>
<p><b>Total</b> ["A" x 0.10] – "E"</p>	<p style="text-align: center;">29,108,020</p> <p style="text-align: center;"><i>Note: this is the remaining placement capacity under rule 7.1A</i></p>

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+ See chapter 19 for defined terms.

# 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

<b>Name of entity:</b>	<b>Rent.com.au Limited</b>
<b>ABN</b>	<b>25 062 063 692</b>

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.

<b>Name of Director</b>	Garry Garside
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	<p>A. Direct.</p> <p>B. Indirect.</p> <p>C. Indirect.</p>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>A. Direct.</p> <p>B. The Cyclis Group Pty Ltd atf The Garside Family Trust – Director and Beneficiary</p> <p>C. Garry Desmond Garside &amp; Frances Sambrailo Garside &lt;The Prime Super Fund A/C&gt; – Beneficiary</p>
<b>Date of change</b>	31 January 2020

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p>A.</p> <ul style="list-style-type: none"> <li>I. 111,413 Fully Paid Ordinary Shares</li> <li>II. 58,639 Tranche 3 Performance Rights</li> <li>III. 52,774 Tranche 6 Performance Rights</li> <li>IV. 500,000 Tranche 1 Employee Options (\$0.25, 17 June 2020)</li> <li>V. 150,000 Tranche 4 Employee Options (\$0.30, 17 June 2020)</li> <li>VI. 150,000 Tranche 5 Employee Options (\$0.30, 17 June 2020)</li> <li>VII. 150,000 Tranche 6 Employee Options (\$0.30, 17 June 2020)</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>I. 565,219 Fully Paid Ordinary Shares</li> <li>II. 60,285 Class C Performance Shares</li> </ul> <p>C.</p> <ul style="list-style-type: none"> <li>I. 6,323,865 Fully Paid Ordinary Shares</li> <li>I. 230,406 Class C Performance Shares</li> </ul>
<p><b>Class</b></p>	<p>A. n/a</p> <p>B. Fully Paid Ordinary Shares</p> <p>C. Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>A. Nil</p> <p>B. 1 Fully Paid Ordinary Share</p> <p>C. 1 Fully Paid Ordinary Share</p>
<p><b>Number disposed</b></p>	<p>A. 58,639 Tranche 3 Performance Rights and 52,774 Tranche 6 Performance Rights</p> <p>B. 60,285 Class C Performance Shares</p> <p>C. 230,406 Class C Performance Shares</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A. Nil</p> <p>B. Nil</p> <p>C. Nil</p>

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p>A.</p> <p>I. 111,413 Fully Paid Ordinary Shares</p> <p>II. 500,000 Tranche 1 Employee Options (\$0.25, 17 June 2020)</p> <p>III. 150,000 Tranche 4 Employee Options (\$0.30, 17 June 2020)</p> <p>IV. 150,000 Tranche 5 Employee Options (\$0.30, 17 June 2020)</p> <p>V. 150,000 Tranche 6 Employee Options (\$0.30, 17 June 2020)</p> <p>B. 565,219 Fully Paid Ordinary Shares</p> <p>C. 6,323,865 Fully Paid Ordinary Shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Performance Shares and Performance Rights

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.

# 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

<b>Name of entity:</b>	<b>Rent.com.au Limited</b>
<b>ABN</b>	<b>25 062 063 692</b>

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.

<b>Name of Director</b>	John Wood
<b>Date of last notice</b>	26 November 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.

<b>Direct or indirect interest</b>	<p>A. Direct.</p> <p>B. Indirect.</p> <p>C. Indirect.</p> <p>D. Indirect.</p>
<p><b>Nature of indirect interest (including registered holder)</b></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 &amp; 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>
<b>Date of change</b>	31 January 2020

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<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. 6,073,249 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>
<p><b>Class</b></p>	<p>A. n/a</p> <p>B. Fully Paid Ordinary Shares</p> <p>C. n/a</p> <p>D. Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>A. Nil</p> <p>B. 1 Fully Paid Ordinary Share</p> <p>C. Nil</p> <p>D. 1 Fully Paid Ordinary Share</p>
<p><b>Number disposed</b></p>	<p>A. 58,638 Tranche 3 Performance Rights</p> <p>B. 96,591 Class C Performance Shares</p> <p>C. Nil</p> <p>D. 3,857,017 Class C Performance Shares</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A. Nil</p> <p>B. Nil</p> <p>C. Nil</p> <p>D. Nil</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p>A.</p> <p style="margin-left: 20px;">I. 1,089,391 Fully Paid Ordinary Shares</p> <p style="margin-left: 20px;">II. 500,000 Tranche 1 Employee Options (\$0.25, 17 Jun 2020)</p> <p>B. 6,073,250 Fully Paid Ordinary Shares</p> <p>C. 8,067,055 Fully Paid Ordinary shares</p> <p>D. 2 Fully Paid Ordinary Shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of performance shares and performance rights

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

# 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

<b>Name of entity:</b>	<b>Rent.com.au Limited</b>
<b>ABN</b>	<b>25 062 063 692</b>

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.

<b>Name of Director</b>	Sam McDonagh
<b>Date of last notice</b>	31 January 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
<b>Date of change</b>	31 January 2020
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>I. 818,238 Fully paid ordinary shares</li> <li>II. 18,803 Class C Performance Shares</li> <li>III. 187,642 Tranche 6 Performance Rights</li> <li>IV. 533,334 Tranche 4 Employee Options (\$0.30, 17 June 2020)</li> <li>V. 533,333 Tranche 5 Employee Options (\$0.30, 17 June 2020)</li> <li>VI. 533,333 Tranche 6 Employee Options (\$0.30, 17 June 2020)</li> </ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1 Fully Paid ordinary Share

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number disposed</b>	18,803 Class C Performance Shares and 187,642 Tranche 6 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	I. 818,239 Fully paid ordinary shares II. 533,334 Tranche 4 Employee Options (\$0.30, 17 June 2020) III. 533,333 Tranche 5 Employee Options (\$0.30, 17 June 2020) IV. 533,333 Tranche 6 Employee Options (\$0.30, 17 June 2020)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of performance shares and performance rights

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	No

+ See chapter 19 for defined terms.