



Rent.com.au Limited  
GPO Box 2543  
Perth WA 6001  
[www.rent.com.au](http://www.rent.com.au)

11 May 2021

## CHANGE IN DIRECTOR'S INTEREST

Rent.com.au Limited (ASX: **RNT**) ("**RENT**" or "**the Company**") advises that its non-executive director, Mr John Wood has entered into a voluntary escrow agreement with the Company, whereby a holding lock will be placed on 8,500,343 fully paid ordinary shares for a period of 12 months.

The holding lock has been placed on the shares in lieu of them being pledged as security for a transaction Mr Wood is undertaking unrelated to Rent.com.au Limited, rather than Mr Wood being required to sell or transfer these shares.

An Appendix 3Y is attached.

By order of the Board

*[lodged electronically without signature]*

Jan Ferreira  
Company Secretary

# 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>	19 April 2021

### 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>	A. Direct. B. Indirect. C. Indirect. D. Indirect.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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
<b>Date of change</b>	7 May 2021
<b>No. of securities held prior to change</b>	A. 1,756,058 Fully Paid Ordinary Shares i. 500,000 Options ex \$0.100 01-Dec-25 ii. 500,000 Options ex \$0.125 01-Dec-25 iii. 500,000 Options ex \$0.150 01-Dec-25 B. 5,523,250 Fully Paid Ordinary Shares C. 8,067,055 Fully Paid Ordinary shares D. 2 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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

<b>Class</b>	A. n/a B. Fully paid ordinary shares C. Fully paid ordinary shares D. n/a
<b>Number acquired</b>	A. Nil B. Nil C. Nil D. Nil
<b>Number disposed</b>	A. Nil B. Nil C. Nil D. Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. Nil B. Nil C. Nil D. Nil
<b>No. of securities held after change</b>	A. 1,756,058 Fully Paid Ordinary Shares i. 500,000 Options ex \$0.100 01-Dec-25 ii. 500,000 Options ex \$0.125 01-Dec-25 iii. 500,000 Options ex \$0.150 01-Dec-25 B. 5,523,250 Fully Paid Ordinary Shares C. 8,067,055 Fully Paid Ordinary shares D. 2 Fully Paid Ordinary Shares
<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	Escrow agreement entered into with the Company to place a holding lock on 8,500,343 fully paid ordinary shares for a period of 12 months

### 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>	

+ See chapter 19 for defined terms.

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

---

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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.