

# Appendix 3Y

## Change of Director's Interest Notice

<b>Name of entity</b>	<b>RUNGE LIMITED</b>
<b>ABN</b>	<b>17 010 672 321</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.

**Name of Director** Christian Larsen

**Date of last notice** 9 December 2008

**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*

<b>Direct or indirect interest</b>	Direct and Indirect Interest												
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Debra Larsen is spouse of Director RS Company Pty Ltd as trustee for the RS Trust of which the Director is a beneficiary Larsen Family Superannuation Fund is a superannuation fund of the Director and his spouse.												
<b>Date of change</b>	26 February 2009												
<b>No. of securities held prior to change</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Christian Larsen:</td> <td style="text-align: right;">45,870 Ord</td> </tr> <tr> <td></td> <td style="text-align: right;">109,541 Options</td> </tr> <tr> <td>Debra Larsen:</td> <td style="text-align: right;">3,940,546 Ord *</td> </tr> <tr> <td>Beneficial interest held pursuant to RS Trust:</td> <td style="text-align: right;">232,859 Ord</td> </tr> <tr> <td>Debra Larsen &lt;Sogaard Bloodline A/c&gt;:</td> <td style="text-align: right;">200,000 Ord *</td> </tr> <tr> <td>Christian Sogaard Larsen &amp; Debra Larsen &lt;Larsen Family Superannuation Fund A/c&gt;:</td> <td style="text-align: right;">153,000 Ord</td> </tr> </table>	Christian Larsen:	45,870 Ord		109,541 Options	Debra Larsen:	3,940,546 Ord *	Beneficial interest held pursuant to RS Trust:	232,859 Ord	Debra Larsen <Sogaard Bloodline A/c>:	200,000 Ord *	Christian Sogaard Larsen & Debra Larsen <Larsen Family Superannuation Fund A/c>:	153,000 Ord
Christian Larsen:	45,870 Ord												
	109,541 Options												
Debra Larsen:	3,940,546 Ord *												
Beneficial interest held pursuant to RS Trust:	232,859 Ord												
Debra Larsen <Sogaard Bloodline A/c>:	200,000 Ord *												
Christian Sogaard Larsen & Debra Larsen <Larsen Family Superannuation Fund A/c>:	153,000 Ord												

\* Note: On 5 December 2008 an off-market transfer of 100,000 shares took place between Debra Larsen and Debra Larsen <Sogaard Bloodline A/c>. The Appendix 3Y lodged on 9 December 2008 omitted this transfer and disclosed holdings by Debra Larsen as 4,040,546 shares and by Debra Larsen <Sogaard Bloodline A/c> as 100,000 shares.

*This off-market transfer came to the attention of the company on 27 February 2009. The company has a Disclosure Agreement in place with each director which requires the director to advise the company within three working days of any changes in holdings of securities. On this occasion the steps put in place to notify the company of the transfer were unsuccessful and action has been taken to remedy this forthwith.*

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary
<b>Number acquired</b>	21,293
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,007.71
<b>No. of securities held after change</b>	Larsen: 45,870 Ord 109,541 Options  Debra Larsen: 3,940,546 Ord  Beneficial interest held pursuant to RS Trust: 232,859 Ord  Debra Larsen <Sogaard Bloodline A/c>: 221,293 Ord  Christian Sogaard Larsen & Debra Larsen <Larsen Family Superannuation Fund A/c> 153,000 Ord
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Trade

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>	N/A
<b>Interest after change</b>	N/A

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