

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 30/9/2001.

Name of entity	RUNGE LIMITED
ABN	17 010 672 321

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	Ian Charles Runge
Date of last notice	12 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

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Runge International Pty Ltd as trustee for the Runge Family Trust, of which Ian Runge is a beneficiary; Securities held by I & S Runge as trustees for the Runge Superannuation Fund, of which Ian Runge is a beneficiary; and Securities held by RS Company Pty Ltd as trustee for the RS Trust, of which Ian Runge is a beneficiary.
Date of change	9 December 2008
No. of securities held prior to change	Runge Family Trust: 15,012,899 shares Beneficial interest held pursuant to RS Trust: 797,490 shares I & SJ Runge <Runge Superannuation Fund A/c>: 263,306 shares
Class	Ordinary Shares
Number acquired	18,250

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8,245.00
No. of securities held after change	Runge Family Trust: 15,012,899 shares Beneficial interest held pursuant to RS Trust: 797,490 shares I & SJ Runge <Runge Superannuation Fund A/c>: 281,556 shares
Nature of change <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

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

+ See chapter 19 for defined terms.

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