

# 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.

<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.

<b>Name of Director</b>	Anthony Kinnane
<b>Date of last notice</b>	4 March 2009

### 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 and Indirect Interests
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A & P Kinnane Super Fund – personal super fund for Director and spouse  RS Company Pty Ltd as trustee for the RS Trust - Director is a beneficiary of the Trust
<b>Date of changes</b>	11 March 2009 – 25,000 shares 13 March 2009 – 5,000 shares 16 March 2009 – 10,000 shares
<b>No. of securities held prior to changes</b>	A&P Kinnane: 1,287,282 Shares  A Kinnane: 109,521 Options  A&P Kinnane Super Fund: 8,258,442 Shares  Beneficial interest held pursuant to RS Trust: 495,447 Shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	40,000 shares
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Total: \$18,800.00 [\$11,750.00 (25,000 shares); \$2,350.00 (5,000 shares) and \$4,700.00 (10,000 shares)]
<b>No. of securities held after changes</b>	A&P Kinnane: 1,287,282 Shares A Kinnane: 109,521 Options A&P Kinnane Super Fund: 8,298,442 Shares Beneficial interest held pursuant to RS Trust: 495,447 Shares
<b>Nature of changes</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trades

**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>	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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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