

# 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.

**Name of Director** VINCENT PATRICK GAUCI

**Date of last notice** 1 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.

<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>	Perpetual Trustee Company Limited
<b>Date of change</b>	07 October 2009 – Transfer to Perpetual Trustee Company Limited* 11 May 2010 – Acquisition of Ordinary Shares
<b>No. of securities held prior to change</b>	Vince Gauci: 300,000 Options  Perpetual Trustee Company Limited: 665,000 Ordinary Shares*
<b>Class</b>	Ordinary
<b>Number acquired</b>	188,471
<b>Number disposed</b>	Nil

\* On 7 October 2009 an off market transfer of 665,000 ordinary shares took place between Vince Gauci Mining Consultants Pty Ltd<Superannuation Fund> and Perpetual Trustee Company Limited. The transfer was effected to replace the corporate trustee of the director's superannuation fund.

+ 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	\$99,889.63
No. of securities held after change	Vince Gauci 300,000 Options Perpetual Trustee Company Limited 853,471 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	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.

<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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