

6 April 2011

Mr Rohan Abeyewardene  
Senior Advisor, Issuers (Brisbane)  
ASX Markets Supervision Pty Ltd  
Level 5  
Riverside Centre  
BRISBANE QLD 4000

Dear Rohan

**RUL: APPENDIX 3Y AND APPENDIX 3Z – ANTHONY KINNANE**

We enclose for lodgement the following:-

1. Appendix 3Y – Anthony Kinnane – To record the lapsing of Anthony Kinnane's options upon cessation of employment with Runge Limited; and
2. Appendix 3Z – Anthony Kinnane – being the final director's notice of Anthony Kinnane subsequent to his cessation of employment on 31 March 2010.

Yours faithfully



**Ken Lewis**  
Group General Counsel and Company Secretary  
Runge Limited

# 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>	15 December 2010

### 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  A&P Kinnane – Director and Spouse
<b>Date of changes</b>	31 March 2011
<b>No. of securities held prior to changes</b>	A&P Kinnane: 1,287,282 Ord Shares  A Kinnane: 554,587 Options 140,000 Ord Shares  A&P Kinnane Super Fund: 8,298,442 Ord Shares  Beneficial interest held pursuant to RS Trust: 495,447 Ord Shares
<b>Class</b>	Unquoted Options

+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	Nil								
<b>Number disposed</b>	554,587 Options								
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil								
<b>No. of securities held after changes</b>	<table> <tr> <td>A&amp;P Kinnane:</td> <td>1,287,282 Ord Shares</td> </tr> <tr> <td>A Kinnane:</td> <td>140,000 Ord Shares</td> </tr> <tr> <td>A&amp;P Kinnane Super Fund:</td> <td>8,298,442 Ord Shares</td> </tr> <tr> <td>Beneficial interest held pursuant to RS Trust:</td> <td>495,447 Ord Shares</td> </tr> </table>	A&P Kinnane:	1,287,282 Ord Shares	A Kinnane:	140,000 Ord Shares	A&P Kinnane Super Fund:	8,298,442 Ord Shares	Beneficial interest held pursuant to RS Trust:	495,447 Ord Shares
A&P Kinnane:	1,287,282 Ord Shares								
A Kinnane:	140,000 Ord Shares								
A&P Kinnane Super Fund:	8,298,442 Ord Shares								
Beneficial interest held pursuant to RS Trust:	495,447 Ord 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	Lapse of Options								

**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

+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony Kinnane
Date of last notice	6 April 2011
Date that director ceased to be director	31 March 2011

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

Number & class of securities
140,000 ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
A & P Kinnane	1,287,282 ordinary shares
A & P Kinnane Super Fund	8,298,442 ordinary shares
Beneficial interest held pursuant To RS Trust	495,447 ordinary shares

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.