

# 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 30/09/01 Amended 01/01/11

|                |                |
|----------------|----------------|
| 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    | David Brian MELDRUM |
| Date of last notice | 8 July 2011         |

### 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  | Direct and Indirect   |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Anajam Pty Ltd as trustee for the Anajam Trust of which the Director is a beneficiary<br><br>RS Company Pty Ltd as trustee for the RS Trust of which the Director is a beneficiary                                  |
| Date of change   | 21 October 2011   |
| No. of securities held prior to change   | David Brian Meldrum: 3,667,105 Ord Shares<br>370,749 Options<br><br>Beneficial interest held pursuant to Anajam Trust 1,723,544 Ord Shares<br><br>Beneficial interest held pursuant to RS Trust: 302,261 Ord Shares |
| Class  | Unquoted Options  |
| Number acquired  | Nil   |
| Number disposed  | 202,749   |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil   |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| No. of securities held after change  | David Brian Meldrum: 3,667,105 Ord Shares<br>168,000 Options<br><br>Beneficial interest held pursuant to Anajam Trust 1,723,544 Ord Shares<br><br>Beneficial interest held pursuant to RS Trust: 302,261 Ord Shares |
| Nature of change<br>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.

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

### Part 3 – +Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | N/A |
| If prior written clearance was provided, on what date was this provided?  | N/A |

+ See chapter 19 for defined terms.