

# 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>	10 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 Interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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 change</b>	24 February 2009
<b>No. of securities held prior to change</b>	A&P Kinnane: 1,287,282 Shares  A Kinnane: 109,521 Options  A&P Kinnane Super Fund: 8,122,442 Shares  Beneficial interest held pursuant to RS Trust: 495,447 Shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	36,000 shares
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

For personal use only

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,650.00								
<b>No. of securities held after change</b>	<table> <tr> <td>A&amp;P Kinnane:</td> <td>1,287,282 Shares</td> </tr> <tr> <td>A Kinnane:</td> <td>109,521 Options</td> </tr> <tr> <td>A&amp;P Kinnane Super Fund:</td> <td>8,158,442 Shares</td> </tr> <tr> <td>Beneficial interest held pursuant to RS Trust:</td> <td>495,447 Shares</td> </tr> </table>	A&P Kinnane:	1,287,282 Shares	A Kinnane:	109,521 Options	A&P Kinnane Super Fund:	8,158,442 Shares	Beneficial interest held pursuant to RS Trust:	495,447 Shares
A&P Kinnane:	1,287,282 Shares								
A Kinnane:	109,521 Options								
A&P Kinnane Super Fund:	8,158,442 Shares								
Beneficial interest held pursuant to RS Trust:	495,447 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

+ See chapter 19 for defined terms.

For personal use only