

## 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

<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>	Christian LARSEN
<b>Date of last notice</b>	19 September 2012

#### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Debra Larsen is spouse of Director  RS Company Pty Ltd as trustee for the RS Trust of which the Director is a beneficiary  Larsen Family Superannuation Fund is a superannuation fund of the Director and his spouse.  Sogaard Bloodline A/C with Debra Larsen as trustee.  HSBC Custody Nominees (Australia) Limited
<b>Date of change</b>	29 June 2012 <sup>1</sup>

<sup>1</sup> This change occurred prior to the changes notified in the Appendix 3Y lodged on 19 September 2012. This change reflects options granted pursuant to the resolution of shareholders at the Company's Annual General Meeting on 30 November 2011. Due to an administrative oversight, this notice was not lodged within the time frames provided in the Listing Rules.

+ See chapter 19 for defined terms.

For personal use only

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

<b>No. of securities held prior to change</b>	Christian Larsen:	46,713 Ord 168,000 Options
	Debra Larsen	208,950 Ord
	Christian Sogaard Larsen & Debra Larsen <Larsen Family Superannuation Fund A/c>	20,873 Ord
	HSBC Custody Nominees (Australia) Limited	4,357,839 Ord
<b>Class</b>	Unquoted Options	
<b>Number acquired</b>	150,000 options	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	
<b>No. of securities held after change</b>	Christian Larsen:	46,713 Ord 318,000 Options
	Debra Larsen	208,950 Ord
	Christian Sogaard Larsen & Debra Larsen <Larsen Family Superannuation Fund A/c>	20,873 Ord
	HSBC Custody Nominees (Australia) Limited	4,357,839 Ord
<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	Issue 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

+ See chapter 19 for defined terms.

For personal use only

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

<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

**Part 3 – +Closed period**

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

---

+ See chapter 19 for defined terms.

For personal use only