

6 February 2013

Level 12, 333 Ann Street
Brisbane QLD 4000

Advisor, Listings (Sydney)
ASX Compliance Pty Ltd
PO Box H224
Australia Square
NSW 1215

GPO Box 2774
Brisbane QLD 4001

Dear Sir, Madam

RUL: APPENDIX 3Y AND APPENDIX 3Z – CHRISTIAN LARSEN

Please find **enclosed** for lodgement:-

1. Appendix 3Y – Christian Larsen – To record the lapsing of Christian Larsen's options upon cessation of his employment as a non-executive director with RungePincockMinarco Limited on 31 January 2013; and
2. Appendix 3Z – Christian Larsen – being the final director's notice of Christian Larsen subsequent to his cessation of employment as a non-executive director with RungePincockMinarco Limited on 31 January 2013.

Yours Faithfully



James O'Neill
Group General Counsel and Company Secretary
RungePincockMinarco Limited

For personal use only

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 | Christian LARSEN |
| Date of last notice | 23 October 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.

| | |
|--|--|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Debra Larsen is spouse of Director Larsen Family Superannuation Fund is a superannuation fund of the Director and his spouse. HSBC Custody Nominees (Australia) Limited |
| Date of change | 31 January 2013 |
| No. of securities held prior to change | Christian Larsen: 46,713 Ord 217,200 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 |
| Class | Unquoted Options |

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y Change of Director's Interest Notice

| | | | | | | | | | |
|--|--|-------------------|------------------------------|--------------|-------------|---|------------|---|---------------|
| Number acquired | Nil | | | | | | | | |
| Number disposed | 194,800 Options | | | | | | | | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil | | | | | | | | |
| No. of securities held after change | <table> <tr> <td>Christian Larsen:</td> <td>46,713 Ord 22,400 Options</td> </tr> <tr> <td>Debra Larsen</td> <td>208,950 Ord</td> </tr> <tr> <td>Christian Sogaard Larsen & Debra Larsen <Larsen Family Superannuation Fund A/c></td> <td>20,873 Ord</td> </tr> <tr> <td>HSBC Custody Nominees (Australia) Limited</td> <td>4,357,839 Ord</td> </tr> </table> | Christian Larsen: | 46,713 Ord 22,400 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 |
| Christian Larsen: | 46,713 Ord 22,400 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 | | | | | | | | |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Forfeiture 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 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 Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|-----|
| 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 |

For personal use only

⁺ 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 | Christian LARSEN |
| Date of last notice | 6 February 2013 |
| Date that director ceased to be director | 31 January 2013 |

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 | |
|--|--|
| Christian Larsen: | 46,713 ordinary shares 22,400 options |
| Christian Sogaard Larsen & Debra Larsen <Larsen Family Superannuation Fund A/c> | 20,873 ordinary shares |

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z Final Director's Interest Notice

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 |
|--|------------------------------|
| Debra Larsen (Spouse of Director) | 208,950 ordinary shares |
| HSBC Custody Nominees (Australia) Limited | 4,357,839 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 |

+ See chapter 19 for defined terms.

For personal use only