

ASX ANNOUNCEMENT 27 NOVEMBER 2017

Share Purchase Plan – Cleansing Notice

ReNu Energy Limited ACN 095 006 090 (**Company**) refers to its announcement on 21 November 2017 whereby eligible shareholders will have the opportunity to purchase new shares up to the value of \$15,000 under a share purchase plan.

Notice is given by the Company under ASIC class order 09/425 (CO 09/425) that:

- The Company will make offers to issue ordinary shares under a purchase plan without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (Act).
- This notice is being given in accordance with paragraph 7(f) of CO 09/425.
- 3 As at the date of this notice, the Company has complied with:
 - 3.1 the provisions of Chapter 2M of the Act as they apply to the Company; and
 - 3.2 section 674 (Continuous Disclosure- listed entity bound by disclosure requirements in market listing rules) of the Act; and
- As at the date of this notice, there is no information that is excluded information, as defined in sections 708A(7) and (8) of the Act, which is required to be disclosed by the Company.

This notice is dated 27 November 2017 and is given within the 24 hour period before the offer under the SPP is made by the Company.

Yours Faithfully

RENU ENERGY LIMITED

Damian Galvin

Company Secretary