

3 October 2022

2022 AGM – Notification of Dates

In accordance with ASX Listing Rule 3.13.1, ReNu Energy Limited (**ASX: RNE**) (**ReNu Energy**) advises that its 2022 Annual General Meeting (**AGM**) will be held at 11.00am (AEDT) on Tuesday, 15 November 2022.

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which is expected to be released on 17 October 2022.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 11 October 2022.

This announcement has been authorised for release to ASX by the Board of ReNu Energy.

For more information please contact:

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