

22 May 2024

Change of Auditor

In accordance with Listing Rule 3.16.3, ReNu Energy Limited (ASX:RNE) (**ReNu Energy**) advises that, with effect from today, Ernst & Young (**EY**) has been appointed as the Company's auditor, following completion of a competitive tender process.

This appointment follows the resignation of BDO Audit Pty Ltd (**BDO**) and ASIC's consent to BDO's resignation in accordance with s329(5) of the *Corporations Act 2001* (Cth) (**Act**).

In accordance with s327C and s327B(1)(b) of the Act, a resolution will be proposed at ReNu Energy's next Annual General Meeting for shareholders to approve the appointment of EY as auditor.

The Board thanks BDO for its service and professionalism during its time as the Company's auditor.

This announcement has been authorised for release to the ASX by the CEO and Company Secretary of ReNu Energy.

For further information please contact:

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About ReNu Energy (<https://renuenergy.com.au/>)

ReNu Energy's purpose is to strategically drive the transition to a low carbon future. It does this by identifying and developing green hydrogen projects and through a portfolio of incubator investments in renewable and clean energy technologies. ReNu Energy's vision is to be an Australian leader in decarbonisation through pioneering the development of green hydrogen domestic ecosystems.