



Announcement Summary

Entity name

RENU ENERGY LIMITED

Date of this announcement

Tuesday October 29, 2024

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	2024 PERFORMANCE RIGHTS	44,325,500	29/10/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

RENU ENERGY LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

55095006090

1.3 ASX issuer code

RNE

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/10/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities issued under an +employee incentive scheme

ASX +security code

New class - code to be confirmed

+Security description

2024 PERFORMANCE RIGHTS

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

29/10/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
GREG WATSON	GE-STAR PTY LTD	16,875,500
BOYD WHITE	WHITE LOTUS SOLUTIONS PTY LTD	16,200,000
SUSAN OLIVER AM	SUSAN OLIVER & CO PTY LTD	11,250,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://rne.irmau.com/site/pdf/6edcc81f-288d-4ce0-9993-642f525a58bc/Notice-of-General-MeetingProxy-Form.pdf>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00000000

Expiry date

31/1/2025

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

RNE : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://rne.irmau.com/site/pdf/6edcc81f-288d-4ce0-9993-642f525a58bc/Notice-of-General-MeetingProxy-Form.pdf>



Any other information the entity wishes to provide about the +securities the subject of this notification

Performance Rights to Mr Greg Watson, Mr Boyd White and Ms Susan Oliver in lieu of cash based Director fees

Issue details

Number of +securities

44,325,500

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RNE : ORDINARY FULLY PAID	888,578,446

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RNEAD : OPTION EXPIRING 23-JAN-2027 EX \$0.0165	25,000,000
RNEAC : OPTION EXPIRING 15-JAN-2027 EX \$0.0165	25,000,000
New class - code to be confirmed : 2024 PERFORMANCE RIGHTS	44,325,500



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

24/10/2024