

**RENERGEN LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 2014/195093/06)

JSE Share code: REN

A2X Share code: REN

ISIN: ZAE000202610

LEI: 378900B1512179F35A69

Australian Business Number (ABN): 93 998 352 675

ASX Share code: RLT

("Renergen" or "the Company")



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**EXERCISE OF OPTIONS IN TERMS OF THE RENERGEN SHARE INCENTIVE SCHEME**

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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealing in securities is disclosed:

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|--|---|
| NAME OF DIRECTOR                                 | FULUFHEDZANI HARRIET RAVELE   |
| COMPANY OF WHICH A PRESCRIBED OFFICER            | Renergen Limited  |
| TYPE AND CLASS OF SECURITIES                     | Ordinary shares   |
| NATURE OF TRANSACTION                            | Acquisition of ordinary shares through the exercise of options in terms of Renergen Share Incentive Scheme (off-market transaction) |
| DATE OF EXERCISE OF OPTIONS                      | 19 October 2020   |
| VESTING DATE OF OPTIONS EXERCISED                | 19 October 2020   |
| PRICE PER SECURITY                               | R12.70  |
| NUMBER OF SECURITIES TRANSACTED                  | 58 734  |
| TOTAL RAND VALUE OF SECURITIES TRANSACTED        | R745 921.80   |
| NATURE AND EXTENT OF INTEREST IN THE TRANSACTION | Direct beneficial   |

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Johannesburg  
21 October 2020

Authorised by: Stefano Marani  
Chief Executive Officer

Designated Advisor  
PSG Capital



For Australian Investors & Media, contact Citadel-MAGNUS  
Cameron Gilenko 0466 984 953

To readers reviewing this announcement on the Stock Exchange News Service (SENS), this announcement may contain graphics and/or images which can be found in the PDF version posted on the Company's website.

[www.renergen.co.za](http://www.renergen.co.za)