



14 July 2022

ASX Listings Compliance  
ASX Limited

By email: dale.wang@asx.com.au

**Attention: Dale Wang**  
**Advisor, Listings Compliance, Melbourne ASX**

Dear Dale

**Renergen Limited – Correction of previous announcement**

We refer to the announcement released on the ASX on 27 May 2022 wherein it was announced that share options exercised by certain Renergen staff members increased the number of CDI's listed on the ASX ("**the Announcement**").

It has come to our attention that the relevant Appendix 2A was incorrectly completed which resulted in the number of CDI's listed on the ASX being increased by 37 431. The shares however are issued on the JSE to the Renergen staff. As such the number of shares under the code RLTA should have increased by 37 431.

We apologise for the error and hereby request the ASX to amend their records accordingly.

We confirm the issued capital is:

RLT - CHESS DEPOSITARY INTERESTS 1:1 23,896,204

RLTAB - OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 5,095,859

RLTAA - ORDINARY SHARES 105,912,019

Yours sincerely

A handwritten signature in black ink, appearing to be "Stefano Marani", written over a horizontal line.  
**STEFANO MARANI**