

## **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**” or “**the Group**”)



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## **LODGEMENT OF APPENDICES**

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Renergen has consistently released announcements detailing share dealings by directors, directors of major subsidiaries and prescribed officers, as defined in the South African Companies Act. These announcements include all relevant details of such transactions and are released by the Company within 3 business days of the transactions having taken place. Renergen acknowledges that due to an inadvertent administrative oversight, all appendix 3 forms were not timeously lodged with the ASX.

Whilst the ASX acknowledges that Renergen has been filing such similar forms under the JSE Listings Requirements since listing on the ASX in 2019, it still requires the Company to file the requisite Appendix 3 forms and to comply with ASX Listing Rules 3.19A and 3.19B. Shareholders were not prejudiced by this alternative administrative approach as the information was released in a format more consistent with those of the JSE and its home country, thus making all requisite information known to the public in a timely manner.

The Company has updated its Continuous Disclosure Policy to ensure that moving forward, the Company will report using the JSE format as well as the appropriate Appendix 3 is released to the market. In order to address this oversight the outstanding Appendix 3 forms have been lodged with the ASX.

The Company

Johannesburg

26 July 2024

Authorised by: Stefano Marani  
Chief Executive Officer