

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")

**DEALINGS IN SHARES BY ASSOCIATES OF DIRECTORS OF THE COMPANY**

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements and regulation 98(3) of the Companies Regulations (regulating the disclosure and announcement of allowable dealings), details of the dealings in securities by associates of Stefano Marani ("**Stef**") and Nicholas Mitchell ("**Nick**"), both of whom are executive directors of Renergen, are disclosed in the table below.

As detailed below, Stef and Nick each disposed of a small portion of the Renergen shares beneficially held (directly and indirectly) by them, following which disposals, both Stef and Nick will continue to hold a significant interest in Renergen, representing 5.45% and 5.38%, respectively.

1.

NAME OF DIRECTOR	Stefano Marani
COMPANY OF WHICH A DIRECTOR	Renergen
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Sale of shares by an associate of the director (on-market transactions)
DATE OF TRANSACTIONS	27 August 2025
NUMBER OF SECURITIES TRANSACTED	250 000
PRICE PER SECURITY	High: R15.72 Low: R15.55 Average: R15.571137
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R3 892 784.25
NAME OF ASSOCIATE	MATC Investments (RF) (Pty) Ltd
RELATIONSHIP WITH DIRECTOR	The director is a shareholder and director of the associate
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, beneficial

2.

NAME OF DIRECTOR	Nicholas Mitchell
COMPANY OF WHICH A DIRECTOR	Renergen
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive

TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Sale of shares by an associate of the director (on-market transactions)
DATE OF TRANSACTIONS	27 August 2025
NUMBER OF SECURITIES TRANSACTED	250 000
PRICE PER SECURITY	High: R15.72 Low: R15.55 Average: R15.571137
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R3 892 784.25
NAME OF ASSOCIATE	CRT Investments (RF) (Pty) Ltd
RELATIONSHIP WITH DIRECTOR	The director is a shareholder and director of the associate
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, beneficial

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

INDEPENDENT BOARD RESPONSIBILITY STATEMENT

The Independent Board of Renergen accepts responsibility for the information contained in this announcement and confirms that, to the best of its knowledge and belief, such information is true, and this announcement does not omit anything likely to affect the importance of such information.

Johannesburg
28 August 2025

Designated Advisor
PSG Capital



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