

Appendix 3Z Final Director's Interest Notice

Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Eneco Refresh Limited
ABN	28 079 681 244

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Henry HENG
Date of last notice	28 November 2023
Date that director ceased to be director	28 November 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities		
9,362,489 fully paid ordinary shares		

⁺ See chapter 19 for defined terms.

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest		Number & class of securities	
1	Heng Investment Pty Ltd (director)	1	2,295,495 fully paid ordinary shares
2	Everlast Invest Pty Ltd (director)	2	10,350,000 fully paid ordinary shares
3	Sok Hwa Ngoh (spouse)	3	674,155 fully paid ordinary shares
4	Sherlene Heng (daughter)	4	68,000 fully paid ordinary shares
5	Shermaine Heng (daughter)	5	13,020 fully paid ordinary shares

Part 3 - Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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⁺ See chapter 19 for defined terms.