

30 July 2025

**NUREN GROUP LIMITED**

**2025 Annual General Meeting**

Dear Shareholder,

The Board of Nuren Group Limited (NSX: NRN) (**Nuren** or the **Company**) advises shareholders it will be convening its 2025 Annual General Meeting (**Meeting**) at 2.00pm Australian Eastern Standard Time (**AEST**) on Thursday, 28 August 2025.

The Meeting will be an online-only meeting. Shareholders attending online will be able to watch, listen, ask questions and vote online. Online attendees are encouraged to pre-register as far in advance of the day of the Meeting as practical:

[https://us02web.zoom.us/webinar/register/WN\\_8dBazB6NTMuLILBDHBlixA](https://us02web.zoom.us/webinar/register/WN_8dBazB6NTMuLILBDHBlixA)

Shareholders are strongly encouraged to lodge their proxy votes by 2.00pm AEST on Tuesday, 26 August 2025 (**Proxy Deadline**) and in accordance with the instructions set out on the Proxy Form that accompanies this letter.

In accordance with section 110D of the Corporations Act 2001 (Cth) (as inserted by the Corporations Amendment (Meetings and Documents) Act 2022 (Cth)), the Company will not be dispatching physical copies of the Notice of Meeting and Explanatory Statement (**Notice**), instead a copy of the Notice is available for download from:

- The Company's share registry, Automatic; or
- The NSX Company Information page on NSX.

The resolutions will be decided by way of a Poll. If you are unable to attend the Meeting, you may wish to email any questions you want addressed at the Meeting by emailing them to [admin@nurengroup.com](mailto:admin@nurengroup.com) by 5.00pm AEST on Friday 22 August 2025.

The Board look forward to welcoming you to the Meeting.

Yours faithfully

James Barrie

Company Secretary