

ASX Release

28 November 2023

Issue of Performance Rights to Managing Director

Renascor Resources Limited (ASX: RNU) (“**Renascor**”, “**Company**”) refers to the Appendix 3G Notification of Issue of Unquoted Equity Securities dated 28 November 2023 (**3G**) and confirms that 2,141,692 Performance Rights have been issued to Managing Director David Christensen. The Performance Rights issued to Mr Christensen are pursuant to Resolution 3 of the Company’s 2023 Notice of Annual General Meeting (**Notice of Meeting**), which was approved by the shareholders of the Company at the 2023 Annual General Meeting.

Renascor advises that the Performance Rights will only convert to Fully Paid Ordinary Shares in the Company (**Shares**) should the vesting conditions attaching to the Performance Rights be met. Shareholders should refer to Annexure A Part 2 of the Notice of Meeting for further detail regarding the vesting conditions of the Performance Rights issued to Mr Christensen.

Renascor advises that the remaining Performance Rights that are the subject of the 3G were issued to Renascor management and are also subject to vesting conditions that must be met before the Performance Rights are eligible to convert to Shares.

This ASX announcement has been approved by Renascor’s Board of Directors and authorised for release by Renascor’s Managing Director David Christensen.

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