

**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")



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

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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 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 5.62% and 5.54%, 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 TRANSACTION	Sale of shares by the director (on-market transaction)
DATE OF TRANSACTION	28 July 2025
NUMBER OF SECURITIES TRANSACTED	334 327
PRICE PER SECURITY	R15.80
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R5 282 366.60
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, 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 TRANSACTION	Sale of shares by the director (on-market transaction)
DATE OF TRANSACTION	28 July 2025

NUMBER OF SECURITIES TRANSACTED	76 695
PRICE PER SECURITY	R15.80
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R1 211 781.00
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, 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  
29 July 2025

Designated Advisor  
PSG Capital



PSG CAPITAL