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")



APPOINTMENT TO THE BOARD

In accordance with paragraph 3.59(a) of the JSE Limited Listings Requirements, domestic natural gas and helium producer Renergen is proud to welcome Brian Harvey as its new financial director, effective from 1 May 2021.

After obtaining Bachelor of Technology in Mechanical Engineering and working for De Beers Diamond Research Laboratories, Brian went on to qualify as a Chartered Accountant and work for companies including Anglo American, Royal Bafokeng Holdings, Wier Minerals Africa and Middle East, amongst others. He joins Renergen from Resources Generation Limited, a dual listed company on both the ASX and JSE where he was CFO.

"Finding an experienced CFO with a technical background in engineering, and experience in the oil and gas sector is not easy. Brian brings a wealth of knowledge and expertise, and we look forward to his contribution towards streamlining the Company's finance department as Renergen moves from exploration into production," said CEO Stefano Marani.

"I am excited for the opportunity to be part of this dynamic team and look forward to contributing to the future continued success of Renergen," said Brian Harvey

Johannesburg 20 April 2021

Authorised by: Stefano Marani Chief Executive Officer

Designated Advisor PSG Capital



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