

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")

**EXERCISE OF OPTIONS IN TERMS OF THE RENERGEN SHARE INCENTIVE SCHEME**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealing in securities is disclosed:

NAME OF DIRECTOR	KHALID PATEL
COMPANY OF WHICH A PRESCRIBED OFFICER	Renergen Limited
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Acquisition of ordinary shares through the exercise of options in terms of Renergen Share Incentive Scheme (off-market transaction)
DATE OF EXERCISE OF OPTIONS	26 November 2021
VESTING DATE OF OPTIONS EXERCISED	26 November 2021
PRICE PER SECURITY	R29.26
NUMBER OF SECURITIES TRANSACTED	9 818
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R287 274.68
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct beneficial

NAME OF DIRECTOR	MANDY LEIGH STUART
COMPANY OF WHICH A PRESCRIBED OFFICER	Renergen Limited
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Acquisition of ordinary shares through the exercise of options in terms of Renergen Share Incentive Scheme (off-market transaction)
DATE OF EXERCISE OF OPTIONS	26 November 2021
VESTING DATE OF OPTIONS EXERCISED	26 November 2021

PRICE PER SECURITY	R29.26
NUMBER OF SECURITIES TRANSACTED	6 750
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R197 505.00
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 Limited Listings Requirements.

Johannesburg
01 December 2021

Authorised by: Stefano Marani
Chief Executive Officer

Designated Advisor
PSG Capital



PSG CAPITAL

For Australian Investors & Media, contact Citadel-MAGNUS
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To readers reviewing this announcement on the Stock Exchange News Service (SENS), this announcement may contain graphics and/or images which can be found in the PDF version posted on the Company's website.

www.renergen.co.za