

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")



RETIREMENT AND RESIGNATION OF DIRECTORS

In accordance with paragraph 3.59(b) of the JSE Limited ("JSE") Listings Requirements, the Board wishes to advise that, after serving the board and chairing the audit and risk committee since 2016, Mr Luigi Matteucci has advised the board of his pending retirement as a director of the Company with effect from the date of the Company's 2024 annual general meeting.

In addition, for personal reasons, Ms Skweyiya has tendered her resignation with effect from 10 April 2024.

"On behalf of the Board and executive, we sincerely thank Luigi for the many years of insight and guidance as the Virginia Gas Project has evolved into the producing asset it is today. We also thank Thembisa for her contributions to the board. We wish them all the best in their future endeavours," said Stefano Marani, CEO.

Johannesburg

11 April 2024

Authorised by: Stefano Marani
Chief Executive Officer

Designated Advisor
PSG Capital

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