

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")



2024 ANNUAL GENERAL MEETING

Shareholders are hereby advised that Renergen's annual general meeting ("AGM") will be held at 10:00 am (SAST) on Friday, 26 July 2024, in the Boardroom at Renergen's offices situated at 2nd Floor, Sandton Gate, 25 Minerva Ave, Glenadrienne, Sandton.

The Company's 2024 integrated report, incorporating the annual financial statements and the notice of AGM ("**Integrated Report**"), will be distributed to shareholders on Friday, 28 June 2024. The Integrated Report will also be available on Renergen's website, at <https://www.renergen.co.za/renergen-investor-centre/financial-reporting/> from such date.

The AGM salient details are as follows:

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| Issuer name | Renergen Limited |
| Type of instrument | Ordinary shares |
| ISIN number | ZAE000202610 |
| JSE code | REN |
| Meeting type | Annual General Meeting |
| Meeting venue | The Boardroom at Renergen's offices situated at 2nd Floor, Sandton Gate, 25 Minerva Ave, Glenadrienne, Sandton |
| Record date – to determine which shareholders are entitled to receive the notice of meeting | Friday, 21 June 2024 |
| Publication/posting date | Friday, 28 June 2024 |
| Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting | Tuesday, 16 July 2024 |
| Record date – to determine eligible shareholders that may attend, speak and vote at the meeting | Friday, 19 July 2024 |
| Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged) | Wednesday, 24 July 2024 |

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| Meeting date | 10:00 am (SAST) on Friday, 26 July 2024 |
| Publication of results | Friday, 26 July 2024 |
| Website link | https://www.renergen.co.za/renergen-investor-centre/financial-reporting/ |

Johannesburg

10 May 2024

Authorised by: Stefano Marani

Chief Executive Officer

Designated Advisor

PSG Capital

www.renergen.co.za

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