

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

(the "**Company**")



BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT ("THE ACT"): AFFIDAVIT

In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Listings Requirements, notice is hereby given that the Company submitted a sworn affidavit to the B-BBEE Commission stating that the Company qualifies as a B-BBEE small enterprise in terms of section 13G(2) of the Act. The affidavit is available on the Company's website at <https://www.renergen.co.za/wp-content/uploads/2024/06/Sworn-affidavit-BEE.pdf>.

Johannesburg

4 June 2024

Authorised by: Stefano Marani

Chief Executive Officer

Designated Advisor

PSG Capital

www.renergen.co.za