

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
(“**Reenergen**” or “**the Company**”)



APPOINTMENT OF DIRECTOR

In accordance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the board of directors of the Company (“**the Board**”) wishes to advise that Mr Alex Pickard has been appointed as a non-executive director of the Company with immediate effect.

Mr Pickard is Vice President, Corporate Development for Ivanhoe Mines Ltd, a Canadian mining company focused on developing disruptive projects, including the world-class Kamo-a-Kakula Copper Project in the Democratic Republic of the Congo. He joined Ivanhoe in 2017 to focus on strategic initiatives and fundraising for the company and has been actively involved in raising over US\$2 billion in equity and debt financings from strategic and institutional investors during that time.

He has more than 10 years of experience in corporate finance and capital markets, focusing on the mining and resources sectors. Prior to joining Ivanhoe Mines, he was Vice President, Investment Banking at Morgan Stanley, London after starting his career at BMO Capital Markets, London, advising metals and mining clients on mergers and acquisitions, equity and debt capital markets transactions.

Mr Pickard graduated from the London School of Economics with a BSc Economics degree.

The Board welcomes Mr Pickard and looks forward to his contribution to the Company.

Johannesburg
4 April 2022

Authorised by: Stefano Marani
Chief Executive Officer

Designated Advisor
PSG Capital



PSG CAPITAL

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