

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Enero Group Limited</b>
<b>ABN</b>	<b>97 091 524 515</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Brent Scrimshaw
<b>Date of last notice</b>	27 October 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	14 September 2022
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 216,877 Fully Paid Ordinary Shares</li> <li>• 2,133,334 Share Appreciation Rights (Share Rights)</li> </ul>
<b>Class</b>	Ordinary Shares (acquired) Share Appreciation Rights (exercised)
<b>Number acquired</b>	257,927 ordinary shares on exercise of 849,999 Share Appreciation Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Share Appreciation Rights vested, exercised and converted to Ordinary shares with a value of \$846,000.56 for nil consideration.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 474,804 Fully Paid Ordinary Shares with 216,877 of the Fully Paid Ordinary Shares held by BAAS 13 Pty Ltd as trustee for the Scrimshaw Family Trust (Mr Scrimshaw is a director and beneficiary).</li> <li>• 1,283,335 Share Rights</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<u>Acquisition of ordinary shares</u>  849,999 Share Appreciation Rights vested and exercised and converting to 257,927 ordinary shares under Enero Group Limited's Share Appreciation Rights plan.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

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+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.