

ASX ANNOUNCEMENT

Correction to Appendix 3Y

30 August 2023: Enero Group Limited (ASX: EGG)(Company) refers to the Appendix 3Y for Mr. Ian Rowden released to the market on 29 August 2023. The previously lodged 29 August 2023 Appendix 3Y inadvertently included a calculation error in relation to the number of shares held by Mr. Ian Rowden after the change. The Company confirms that the number of shares held directly after the change is 95,000 and not 110,000 as previously reported. An updated Appendix 3Y is attached to this announcement which reflects Mr. Rowden's current interest.

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Authorised for release by the Company Secretary.

About Enero:

Enero Group is a specialist portfolio of marketing, technology and communications businesses listed on the ASX (Australian Stock Exchange) that includes creative agency BMF, PR and integrated communications agencies the Hotwire Group (Hotwire, ROI DNA, GetIT) and CPR, digital and experiential agency Orchard and adtech platform OB Media.

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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 becomes ASX's property and may be made public.

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

Name of entity	Enero Group Limited
ABN	97 091 524 515

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.

Name of director	Ian Rowden
Date of last notice	29 August 2023

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.

Direct or indirect interest	Direct Mr. Ian Rowden & Mrs. Alyson Rowden
Nature of indirect interest (including registered holder)	
Date of change	23 August 2023
No. of securities held prior to change	80,000 - FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	15,000 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	\$21,664.50 - FULLY PAID ORDINARY SHARES (\$1.43 average per share)
No. of securities held after change	95,000 - FULLY PAID ORDINARY SHARES
Nature of change	On market acquisition

Part 2 - Change of director's relevant 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

⁺ See [chapter 19](#) for defined terms.

No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - [†]Closed period

Were the interests in the securities or contracts detailed above traded during a [†]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