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ASX ANNOUNCEMENT

Cancellation of Share Appreciation Rights

15 April 2024

ASX Market Announcements Australian Securities Exchange 20 Bridge Street Sydney NSW 2000

Cancellation of Share Appreciation Rights

Enero Group Limited (ASX: EGG) (the **"Company"**) advises the cancellation of the following Share Appreciation Rights (SAR) upon vesting conditions lapsing:

- SAR granted 21 October 2021 66,668
- SAR granted 21 October 2022 –483,334
- SAR granted 30 October 2023 745,000

The Company confirms the following SAR remain on issue:

Grant date	Amount
21 October 2021	1,275,004
21 October 2022	2,533,334
30 October 2023	4,330,001
Total	8,138,339

This announcement was authorised by the Enero Group Limited Company Secretary.

For further information please contact:

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