

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	30 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
Nature of indirect interest (including registered holder)	N/A
Date of change	(a) 14 April 2025 (b) 15 April 2025
No. of securities held prior to change	95,000 - FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	(a) 12,864 - FULLY PAID ORDINARY SHARES (b) 22,136 - FULLY PAID ORDINARY SHARES
Number disposed	(a) NIL (b) NIL
Value/Consideration	(a) \$7,860.55 (average share price \$.6050) - FULLY PAID ORDINARY SHARES (b) \$13,526.20 (average share price \$.6050) - FULLY PAID ORDINARY SHARES
No. of securities held after change	130,000 - FULLY PAID ORDINARY SHARES
Nature of change	(a) On market acquisition (b) 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.

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

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