

# 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>    | Ann Caroline Sherry AO       |
| <b>Date of last notice</b> | 2 January 2020 (Appendix 3X) |

### 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>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Indirectly held:</b><br>Invia Custodian Pty Limited <Salvation Communications SF A/C>. Ann Sherry is a beneficiary of the Salvation Communications Superfund and is a Director of Salvation Communications Pty Limited, the trustee of the superfund. |
| <b>Date of change</b>  | 15 August 2022 and 16 August 2022  |
| <b>No. of securities held prior to change</b>  | <b>Indirectly held:</b><br>Invia Custodian Pty Limited <Salvation Comm Sf A/C> - 18,750 Ordinary Shares  |
| <b>Class</b>   | Ordinary Shares (acquired)   |
| <b>Number acquired</b>   | 31,250 Ordinary Shares:<br>18,000 (15 August 2022)<br>13,250 (16 August 2022)  |
| <b>Number disposed</b>   | Nil  |

+ See chapter 19 for defined terms.

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| <b>Value/Consideration</b>  |  |
|---|--|
| Note: If consideration is non-cash, provide details and estimated valuation | 18,000 for \$57,979.82 (\$3.2211 average price per share)<br>13,250 for \$43,338.26 (\$3.2708 average price per share) |

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <b><u>Indirectly held:</u></b><br><br>Invia Custodian Pty Limited <Salvation Comm Sf A/C>: 50,000 Ordinary Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market acquisition   |

**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><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – +Closed period**

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|  |   |
|--|---|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No. Acquisition occurred during an authorised trading window. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A   |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A   |

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