

# 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>	13 November 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.

<b>Direct or indirect interest</b>	Indirect
<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>	9 November 2023
<b>No. of securities held prior to change</b>	<input type="checkbox"/> 491,134 Fully Paid Ordinary Shares held by BAAS 13 Pty Ltd as trustee for the Scrimshaw Family Trust (Mr Scrimshaw is a director and beneficiary).  <input type="checkbox"/> 2,558,334 Share Appreciation Rights ( <b>Share Rights</b> )
<b>Class</b>	Ordinary Shares (acquired) Share Rights (exercised)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil/non-cash. Off-market transfer of Fully Paid Ordinary Shares.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></p>	<ul style="list-style-type: none"> <li><input type="checkbox"/> 363,734 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><input type="checkbox"/> 127,400 Fully Paid Ordinary Shares held by Seadog Investment Pty Ltd as trustee for the B&amp;A Scrimshaw Superannuation Fund (Mr Scrimshaw is a director and beneficiary)</li> <li><input type="checkbox"/> 2,558,334 Share Rights</li> </ul>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><u>Off-market trade</u></p> <p>127,400 Fully Paid Ordinary Shares held by BAAS 13 Pty Ltd as trustee for the Scrimshaw Family Trust (Scrimshaw is a director and beneficiary) were transferred to Seadog Investment Pty Ltd as trustee for the B&amp;A Scrimshaw Superannuation Fund (Mr Scrimshaw is a director and beneficiary)</p>

**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.

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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Interest after change	N/A
-----------------------	-----

**Part 3 – <sup>+</sup>Closed period**

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

---

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