



ASX ANNOUNCEMENT

Amended Appendix 3X – Initial Director’s Interest Notice

4 March 2026

Amended Appendix 3X – Initial Director’s Interest Notice

Enero Group Limited (ASX: EGG) (the **Company**) refers to the Appendix 3X – Initial Director’s Interest Notice for Mr Ian Ball released to the market on 29 August 2025.

The Company advises that the previously lodged Appendix 3X did not include disclosure of Share Performance Rights granted to Mr Ball in July 2025, which were inadvertently omitted from earlier disclosure.

An amended Appendix 3X is attached to this announcement, which reflects Mr Ball’s correct interests as at the date of the notice. The omission was administrative in nature and has now been rectified.

This amendment does not relate to any trading in the Company’s securities.

– END –

Authorised for release by the Company Secretary.

For further information, please contact:

Cathy Hoyle

General Counsel & Company Secretary

m. +61 405 292 077

cathy.hoyle@enero.com

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 and ROI DNA), and digital and experiential agency Orchard.

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Enero Group Limited
ABN	97 091 524 515

We (the entity) give ASX the following information under listing rule 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ian Ball
Date of appointment	29 August 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
80,000 - FULLY PAID ORDINARY SHARES
1,724,638 - SHARE PERFORMANCE RIGHTS

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Number & class of Securities
Nil	Nil

Part 3 - 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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.