Enero Group Limited
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17 August 2026

Appendix 3Y Correction

Attached find correction of ‘Change of Director’s Interest Notice’ (‘Appendix 3Y’) which was originally released on the ASX on 22 April 2026 by Enero Group Limited. (‘the Company’).

In relation to the attached corrected Appendix 3Y, we advise:

- It is being lodged due to an administrative error, whereby the number of securities were stated incorrectly.
- The number of securities held prior to the change was incorrectly stated to be 268,000 fully paid ordinary shares. This number should have been 174,000. This led to an incorrect calculation of the number of securities held after the change which incorrectly stated 488,000 fully paid ordinary shares and which should have stated 394,000.

The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B.

The Company considers that the error is an isolated incident and believes that its practices are adequate to ensure compliance with the ASX Listing Rules

This announcement has been authorised for release by the Company Secretary.

Rule 3.19A.2

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 Ball
Date of last notice	04 March 2026

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) 17 April 2026 (b) 20 April 2026
No. of securities held prior to change	174,000 - FULLY PAID ORDINARY SHARES 1,724,638 - SHARE PERFORMANCE RIGHTS
Class	FULLY PAID ORDINARY SHARES
Number acquired	(a) 100,000 - FULLY PAID ORDINARY SHARES (b) 120,000 - FULLY PAID ORDINARY SHARES
Number disposed	(a) NIL (b) NIL
Value/Consideration	(a) $44,000.00 - FULLY PAID ORDINARY SHARES (average share price $0.44) (b) $50,995.00 - FULLY PAID ORDINARY SHARES (average share price $0.425)
No. of securities held after change	394,000 - FULLY PAID ORDINARY SHARES 1,724,638 - SHARE PERFORMANCE RIGHTS
Nature of change	(a) Share purchase (b) Share purchase

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.

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

+ See chapter 19 for defined terms.