

Initial or Final Director's Interests Notice

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Table of Contents

INTRODUCTION	2
INITIAL OR FINAL DIRECTOR'S INTEREST NOTICE	3
PART 1 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER.....	3
PART 2 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER.....	4
PART 3 – DIRECTOR'S INTERESTS IN CONTRACTS.....	4

Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity: Nuren Group Limited
ABN: 33 673 015 597

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Shze Yinn <u>Goh</u>
Date of last notice	Not applicable
Date that director become a director (if initial notice)	25 October 2023
Date that director ceased to be director (if final notice)	Not applicable

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

33,048,232 ordinary shares of Nuren Group Limited.

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

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.

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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Not Applicable</p>	<p>Not Applicable</p>

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable