25 June 2026

NUREN GROUP LIMITED

Delisting from NSX on 30 June 2026

On 29 July 2025, Nuren Group Limited (**Company**) announced it had formally requested removal from the Official List of the National Stock Exchange of Australia (**NSX**) pursuant to NSX Listing Rule 2.25 (Section I) (**Delisting**).

The Company subsequently held a shareholder meeting on 28 August 2025, at which shareholders approved the Delisting by the requisite majority.

The Company hereby advises it intends to de-list from the NSX at the close of trading on Wednesday, 30 June 2026.

In accordance with NSX Practice Note 18, Section 7, the Company provides the following delisting timetable:

Event	Time Limit	Date
Announcement Date:	Issuer lodges announcement of intention to delist from NSX. 90 Calendar Days before delisting.	29 July 2025
AGM/General Meeting Date:	Issuer holds AGM or GM with delist resolutions presented to Security holders as required by NSX	28 August 2025
Announcement Date:	Issuer announces that it has received approval from Security holders to delist	28 August 2025
Suspension Date:	Issuer suspended from quotation	19 August 2025
Clearing and Settlement Date:	Last day for outstanding settlements to be completed.	26 August 2025
Delisted Date:	Issuer and all securities removed from the Official List	30 June 2026

<u>Shareholder ability to trade in the Company's securities post de-listing</u>

In the period up to de-listing at the close of trading on 30 June 2026, the Company advises of the following considerations for shareholders should they wish to trade shares held in the company:

- If shareholders wish to sell their securities on the NSX, that they must do so prior to the close of trading on 30 June 2026;
- Prior to the close of trading on 30 June 2026, shareholders are able to sell their securities by finding a willing buyer and agree a price with that buyer to sell your shares to them via an off-market transfer;
- If shareholders do not sell their securities prior to the close of trading on 30 June 2026, they will only be able to sell their securities via an off-market transfer, noting that it likely will be more difficult for shareholders to sell their shares via an off-market transfer.

Shareholders are encouraged to consult with their financial adviser.

Authorised for lodgement on the NSX by the Board of Directors