

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>Enero Group Limited</b>
<b>ABN</b>	<b>91 091 524 515</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>Matthew Melhuish</b>
<b>Date of last notice</b>	<b>4 November 2019</b>
<b>Date that director ceased to be director</b>	<b>23 December 2019</b>

### 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.

<b>Number &amp; class of securities</b>
333,334 share appreciation rights granted on 19 October 2017.
1,200,000 share appreciation rights granted on 18 October 2018.
2,000,000 share appreciation rights granted on 24 October 2019.

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

---

**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
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Henawall Pty Limited. Mr Melhuish is a director of Henawall Pty Limited.	Henawall Pty Limited – 1,230,838 ordinary shares.
Henawall Pty Limited <The Melhuish Family A/C>. Mr Melhuish is a director of Henawall Pty Limited.	Henawall Pty Limited <The Melhuish Family A/C> – 309,436 ordinary shares.
Henawall Pty Limited <Melhuish Superfund A/C>. Mr Melhuish is a director of Henawall Pty Limited.	Henawall Pty Limited <Melhuish Superfund A/C> – 481,909 ordinary shares.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

---

+ See chapter 19 for defined terms.