

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	ReNerve Limited
ABN	23 614 848 216

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	David Rhodes
Date of last notice	26 November 2024

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	Indirect
Nature of indirect interest (including registered holder)	Related Party
Date of change	2 December 2025
No. of securities held prior to change	Lucen Pty Ltd (1) 11,527,500 - ORDINARY FULLY PAID SHARES
Class	UNLISTED OPTIONS – 2,014,923 EXP 02/12/2030 (540,583 @ \$0.20, 182,601 @ \$0.25, 651,787 @ \$0.30, 290,134 @ \$0.40 and 349,818 @ \$0.60)
Number acquired	2,014,923 DIRECTOR OPTIONS
Number disposed	NIL
Value/Consideration	NIL
No. of securities held after change	David Rhodes (1) 2,014,923 – UNLISTED OP EXP 02/12/2030 (540,583 @ \$0.20, 182,601 @ \$0.25, 651,787 @ \$0.30, 290,134 @ \$0.40 and 349,818 @ \$0.60) Lucen Pty Ltd (2) 11,527,500 - ORDINARY FULLY PAID SHARES
Nature of change	Unlisted Options issued under the ESOP as approved by Shareholders at the 2025 AGM.

⁺ See [chapter 19](#) for defined terms.

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.