

6 January 2020

The Manager Market Announcements Office ASX Limited Level 4, 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam

Re. Expiry / Lapse of Employee Share Options

Perenti Global Limited advises that the following share options have expired or lapsed in accordance with the terms of the Ausdrill Limited Executive Share Option Plan (ESOP) as announced to ASX on 21 December 2015.

Number		Issue Date of Options	Exercise Price
66,668	PRNAA Options issued under the ESOP (2015) lapsed	23 Dec 2015	\$0.1745

Perenti currently has the following options on issue:

Number	ASX Security Code and Description	
2,566,689	PRNAA Executive Options (exercisable at an exercise price of \$0.1745, with an expiry date of 23 December 2020)	
400,001	PRNAB Executive Options (exercisable at exercise prices of between \$1.1885 and \$1.5481, with expiry dates ranging from 21 November 2021 to 12 June 2022)	

Yours sincerely

Strati Gregoriadis

Company Secretary