ASX Release

Perenti

16 February 2022

Updated Appendix 3Y – Mr Mark Andrew Hine

Perenti Global Limited (ASX: PRN) ('Perenti' or 'the Company') wishes to inform ASX that Mr Mark Andrew Hine has discovered a minor discrepancy between his current interest in the Company's fully paid ordinary shares and the interest disclosed in the Appendix 3Y released to ASX on 27 August 2021.

The minor discrepancy was discovered through a reconciliation of the Company's Register of Directors' Interests against the records maintained by Mr Hine's superannuation fund and relates to the acquisition by the M A Hine Superannuation Fund of 3,749 shares on 3 November 2020 under the Perenti Dividend Reinvestment Plan (which has since been suspended). As a result of an administrative oversight, an Appendix 3Y was not released to ASX following that acquisition of shares and the oversight was not discovered when the 27 August 2021 Appendix 3Y was subsequently prepared and released.

The Company confirms that it has arrangements in place with each director to ensure that it is in a position to notify ASX of the information required by Listing Rule 3.19A and that this discrepancy (and inadvertent failure to lodge) was purely due to an administrative oversight.

A correct and updated Appendix 3Y in respect of Mr Hine accompanies this announcement.

Authorised by:
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Managing Director and CEO

-ENDS-

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Rule 3.19A.2

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 become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**PERENTI GLOBAL LIMITED**
ABN	**95 009 211 474**

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	MARK ANDREW HINE
Date of last notice	This notice updates (and corrects) the last notice released to ASX on 27 August 2021

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	Direct – Mr M A Hine and Mrs J A Hine ATF M A Hine Superannuation Fund
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	1. 3 November 2020 2. 27 August 2021
No. of securities held prior to change	1. 121,771 (prior to 3 November 2020) 2. 125,520 (prior to 27 August 2021)
Class	Ordinary Fully Paid
Number acquired	1. 3,749 2. 19,480
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $4,261.71 2. $16,752.80
No. of securities held after change	1. 125,520 2. 145,000

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Acquisition of shares under the Perenti Dividend Reinvestment Plan at $1.136758 per share 2. On market purchase of shares

Part 2 – Change of director's 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	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.