



Announcement Summary

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**Entity name**

PERENTI LIMITED

**Date of this announcement**

Monday November 21, 2022

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
PRNAC	RIGHTS	515,961	14/11/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

PERENTI LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

95009211474

**1.3 ASX issuer code**

PRN

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

21/11/2022



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

PRNAC : RIGHTS

**Date the +securities the subject of this notification were issued**

14/11/2022

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
MARK NORWELL	MJ PROSPERITAS PTY LTD	515,961

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

<https://wcsecure.weblink.com.au/pdf/ASL/02081034.pdf>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

The issue of these STI Rights to Mark Norwell as FY22 short term incentives were approved by shareholders at the 2022 AGM. Please refer to the PRN 2022 Notice of AGM (released to ASX on 12 September 2022), PRN ASX announcement dated 27 February 2019 (released to ASX on 28 February 2019), and PRN 2022 Annual Report (released to ASX on 23 August 2022)

Issue details

**Number of +securities**

515,961



Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:**

**(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
PRN : ORDINARY FULLY PAID	689,005,059

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
PRNAC : RIGHTS	21,943,844



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

14