

# 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

<b>Name of entity</b>	<b>PERENTI LIMITED</b>
<b>ABN</b>	<b>95 009 211 474</b>

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.

<b>Name of Director</b>	Mark Alexander John Norwell
<b>Date of last notice</b>	3 November 2022

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MJ Prosperitas Pty Ltd ATF THE NORWELL FAMILY TRUST  Mr Norwell is a director and shareholder of MJ Prosperitas Pty Ltd
<b>Date of change</b>	14 November 2022
<b>No. of securities held prior to change</b>	Direct 1) 933,980 2) 2,821,058 (FY21 & FY22 Performance Rights)
<b>Class</b>	1) Ordinary Fully Paid 2) Performance Rights (FY21 & FY22)
<b>Number acquired</b>	Indirect 515,961 FY22 STI Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration  FY22 STI Rights issued under the Perenti Limited Incentive Rights Plan and approved by shareholders at the Annual General Meeting on 14 October 2022.
<b>No. of securities held after change</b>	Direct 1) 933,980 2) 2,821,058 (FY21 & FY22 Performance Rights)  Indirect 3) 515,961 FY22 STI Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	FY22 STI Rights issued under the Perenti Limited Incentive Rights Plan and approved by shareholders at the Annual General Meeting on 14 October 2022.

### 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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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