## Form 605

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

N (if applicable)  N (if applica	y Name/Schem	e	Perenti Limited			
Vanguard Group (The Vanguard Group, Inc. and its controlled entities including those listed in Annexure A)   N/A			009 211 474			
Vanguard Group (The Vanguard Group, Inc. and its controlled entities including those listed in Annexure A)   N/A	of substantial h	nolder (1)				
N(if applicable)  N/A  Per ceased to be a all holder on  30 December 2022  Outs notice was given to the company on  28 December 2022  28 December 2022  28 December 2022  28 December 2022  29 December 2022  20 D					c. and its controlled	d entities including those
al holder on 30 December 2022  ous notice was given to the company on 28 December 2022  sin relevant interests  s of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as  Date of Person whose change (4) Person whose relevant interest change (4) Person in relation given in relation to change (5) Person's votes affected  See Annexure A Vanguard Group now holds 4.394% of voting power  as in association  ons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with relation to voting interests in the company or scheme are as follows:  Name and ACN/ARSN (if applicable) Nature of association  N/A N/A  N/A  N/A  Address	(if applicable)			e A)		
Date of Person whose relevant interest (a) of the substantial holder or an associate (b) in voting power (change of change)  See Annexure A  Date of Person whose relevant interest (b) of the substantial holder or an associate (change)  Nature of Consideration given in relation to change (change)  See Annexure A  Vanguard Group now holds 4.994% of voting power  Person's votes affected  Vanguard Group now holds 4.994% of voting power  Ses in association  Ons who have become associates (change)  Nature of change (d) given in relation to change (f)  Vanguard Group now holds 4.994% of voting power  Ses in association  Name and ACN/ARSN (if applicable)  Nature of association  N/A  N/A  N/A  Address		ı	<u>30 Dec</u>	cember 2022		<u></u>
so in relevant interests  so of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as    Date of	us notice was g	given to the company or	n <u>28 Dec</u>	cember 2022		
See Annexure A  Date of change in the nature of change (4)  See Annexure A  Date of change associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with relation to voting interests in the company or scheme are as follows:  Nature of change (5)  Nature of change (5)  Nature of change (7)  Nature of change (8)  Nature of change (9)  Nature of association (7) with relation to voting interests in the company or scheme are as follows:  Name and ACN/ARSN (if applicable)  Nature of association  N/A  N/A  Address	us notice was o	dated	28 Dec	cember 2022		<u></u>
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ses esses of persons named in this form are as follows:  Name  Address						now holds 4.994% o
Passes of persons named in this form are as follows:  Name  Address	in association	ecome associates (3) ong interests in the cor	npany or scheme	are as follows:	anged the nature	now holds 4.994% o voting power
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F.O. Box 2000, V20 Valley Forge, FA 19402 USA	in association as who have belation to voti  Name and A N/A	ecome associates (3) on the corner in the co	Nature of ass	are as follows:	anged the nature	now holds 4.994% o voting power
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ure	in association as who have belation to voti  Name and A N/A  es ses of persons  Name Vanguard G	ecome associates (3) ong interests in the conscious CN/ARSN (if applicable named in this form are	Nature of ass N/A as follows: Address	ociation		now holds 4.994% o voting power
print name Shawn Acker capacity Compliance Manager	in association as who have belation to voti  Name and A N/A  es ses of persons  Name Vanguard G	ecome associates (3) ong interests in the conscious (CN/ARSN (if applicable named in this form are	Nature of ass N/A  as follows:  Address P.O. Box 2600	ociation	9482 USA	now holds 4.994% of voting power  of their association (7) w
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605 15 July 2001

## **DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure A

Perenti Limited 009 211 474 To Company ACN/ARSN **Substantial Holder Name** Vanguard Group ACN/ARSN N/A Consideration Nature of given in relation **Number of securities** Change(6) Class Date of change Person whose relevant interest changed to change(7) affected affected

1.32 SELL

Ordinary

(40,083)

(40,083)

This is Annexure A of 1 page referred to in Form 605, Notice of ceasing to be a substantial holder.

30-Dec-22 Vanguard Investments Australia Ltd.