

28 August 2023

## Date of AGM and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Perenti Limited (ASX: PRN) (Perenti or the Company) announces that the Annual General Meeting (AGM) of the Company will be held on Friday 13 October 2023.

An item of business at the AGM will be the re-election of directors. In accordance with Article 60.5 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 1 September 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday 1 September 2023.

Authorised by:

**Raj Ratneser**

Chief Legal & Risk Officer and Company Secretary

-ENDS-

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