

13 August 2024

## **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 Thursday 3 October 2024.

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 Wednesday 21 August 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Wednesday 21 August 2024.

Authorised by:

**Justine Passaportis**

Company Secretary

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**Investor enquiries:**

Jono van Hazel  
Head of Investor Relations – Perenti  
jono.vanhazel@perentigroup.com  
+61 411 564 969

**Media enquiries:**

Paul Ryan  
Senior Director - Sodali & Co  
paul.ryan@sodali.com  
+61 409 296 511

Level 4, William Square,  
45 Francis Street, Northbridge,  
WA 6003 Australia

PO Box 8286  
Perth WA 6849  
Australia

T +61 8 9421 6500  
E investorrelations@perentigroup.com