

25 August 2025

## Appointment of Non-Executive Director

Perenti (**ASX: PRN**) is pleased to announce the appointment of Mr Greg Walker as an independent non-executive director to the Perenti Board, effective immediately.

Mr Walker is an international mining professional with more than 45 years of experience managing complex mining operations globally. During his career he has developed a professional skillset spanning mineral processing, open cut and underground mining, corporate governance, government and community liaison, and strategic executive leadership.

Mr Walker's previous senior leadership roles include Executive Managing Director of Nevada Gold Mines, where he oversaw the integration and management of Newmont and Barrick assets. He has also served as Senior Vice President of Operational and Technical Excellence at Barrick Gold, and Executive General Manager of Barrick's Pueblo Viejo Gold Mine in the Dominican Republic. During his career, Mr Walker has successfully built strong community and cultural relationships in Africa, North America, South America and Australia.

Mr Walker holds a Postgraduate Diploma in Metallurgy from Curtin University.

Commenting on the appointment, Perenti Chair Diane Smith-Gander said:

"We are delighted to welcome Greg to the Board. His operational expertise and global leadership experience will further strengthen our Board's capabilities and support Perenti's strategic priorities. Greg's track record of fostering community engagement and delivering results in diverse jurisdictions aligns strongly with our values and ambitions."

"As announced in our recent FY25 Annual Report, non-executive director Alex Atkins will be retiring from the Board at the 2025 Annual General Meeting. Alex joined the Ausdrill board in 2018 and has served diligently on the Safety and Sustainability Committee and People and Remuneration Committee, contributing strongly to our safety transformation efforts. I thank Alex for the dedication and passion that she contributed during her time with Perenti."

"This appointment reflects Perenti's ongoing commitment to Board renewal, ensuring the right mix of skills, experience, and diversity to support the business now and into the future."

Authorised by:  
**Diane Smith-Gander**  
Chair

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