

26 August 2025

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 10 October 2025.

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 1 September 2025.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Monday 1 September 2025.

Authorised by:

Justine Passaportis

Company Secretary

-ENDS-

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Perenti is an ASX listed, diversified mining services group with interests in contract mining, drilling services, mining services and technology solutions. Headquartered in Perth and with offices and operations across four continents, we are focused on creating enduring value and certainty for our investors, clients, people and the communities in which we operate.