



Announcement Summary

Entity name

PERENTI LIMITED

Date of this announcement

Thursday March 23, 2023

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
PRNAC	RIGHTS	2,131,541	20/03/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

PERENTI LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

95009211474

1.3 ASX issuer code

PRN

1.4 The announcement is

New announcement

1.5 Date of this announcement

23/3/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

PRNAC : RIGHTS

Date the +securities the subject of this notification were issued

20/3/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
MARK NORWELL	MJ PROSPERITAS PTY LTD	2,131,541

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms<https://wcsecure.weblink.com.au/pdf/ASL/02081034.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

The issue of these Performance Rights to Mark Norwell as FY23 long term incentives were approved by shareholders at the 2022 AGM. Please refer to the PRN 2022 Notice of AGM (released to ASX on 12 September 2022), PRN ASX announcement dated 27 February 2019 (released to ASX on 28 February 2019), and PRN 2022 Annual Report (released to ASX on 23 August 2022)

Issue details

Number of +securities

2,131,541



Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
PRN : ORDINARY FULLY PAID	689,005,059

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PRNAC : RIGHTS	24,862,871



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

14