

17 August 2026

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 16 October 2026.

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 26 August 2026.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Wednesday 26 August 2026.

Authorised by:

Justine Passportis

Company Secretary

-ENDS-

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perenti.com

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.