*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

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|---|---|
| **Name of entity** | **PERENTI LIMITED** |
| **ABN** | **95 009 211 474** |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

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| **Name of Director** | Vanessa Torres |
| **Date of last notice** | 24 June 2026 |

**Part 1 - Change of director's relevant interests in securities**
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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| **Direct or indirect interest** | Direct and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Pacific Custodians Pty Limited as trustee of the Perenti Incentive Rights Plan Trust. Ms Torres is the beneficiary of shares allocated to her in accordance with the Perenti Incentive Rights Plan Rules and Trust Deed. |
| **Date of change** | 18 November 2026 |
| **No. of securities held prior to change** | Direct<br>1) 150,000<br><br>Indirect<br>2) Nil |
| **Class** | Direct<br>1) Ordinary Fully Paid<br><br>Indirect<br>2) FY27 Performance Rights |
| **Number acquired** | Indirect<br>651,580 FY27 Performance Rights |
| **Number disposed** | Nil |

+ See chapter 19 for defined terms.

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| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil cash consideration<br><br>FY27 Performance Rights issued under the Perenti Limited Incentive Rights Plan and approved by shareholders at the Annual General Meeting on 16 October 2026. |
| **No. of securities held after change** | Direct<br>1) 150,000<br><br>Indirect<br>2) 651,580 FY27 Performance Rights |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | FY27 Performance Rights issued under the Perenti Limited Incentive Rights Plan as approved by shareholders at the Annual General Meeting on 16 October 2026. |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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| **Detail of contract** | Not applicable |
| **Nature of interest** | |
| **Name of registered holder (if issued securities)** | |
| **Date of change** | |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

+ See chapter 19 for defined terms.

## Part 3 – +Closed period

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| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | |
| **If prior written clearance was provided, on what date was this provided?** | |

+ See chapter 19 for defined terms.