

Appendix 3Z

Final 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 30/9/2001.

Name of entity	PERENTI LIMITED
ABN	95 009 211 474

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mark Alexander John Norwell
Date of last notice	1 December 2025
Date that director ceased to be director	29 May 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
MJ Prosperitas Pty Ltd (Mr Norwell is a director and shareholder of MJ Prosperitas Pty Ltd). Pacific Custodians Pty Limited as trustee of the Perenti Incentive Rights Plan Trust. Mr Norwell is the beneficiary of shares allocated to him in accordance with the Perenti Incentive Rights Plan Rules and Trust Deed.	Indirect 1) 3,155,934 (ORD Shares) 2) 212,526 (FY25 STI Rights) 3) 2,438,638 (FY24 & FY25 LTI Performance Rights)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.