

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **PERENTI GLOBAL LIMITED**

ACN/ARSN:

**1. Details of substantial holder (1)**

Name: FMR LLC and the entities listed in Annexure A ("FMR")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

19 July 2021

The previous notice was given to the company on

21 April 2021

The previous notice was dated

21 April 2021

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

<b>Class of Securities (4)</b>	<b>Previous Notice Person's votes</b>	<b>Previous Notice Voting Power (5)</b>	<b>Present Notice Person's votes</b>	<b>Present Notice Voting Power (5)</b>
COMMON STOCK	62,571,698	8.88%	69,693,488	9.90%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change (6)</b>	<b>Consideration given in relation to change (7)</b>	<b>Class and number of securities affected</b>	<b>Person's votes affected</b>
				<b>COMMON STOCK</b>	<b>COMMON STOCK</b>
05/04/2021	FMR	SELL	1.0787 AUD	10,799	10,799
05/06/2021	FMR	BUY	1.0420 AUD	11,371	11,371
05/13/2021	FMR	SELL	0.8525 AUD	1,814	1,814
05/14/2021	FMR	SELL	0.7000 AUD	10,277	10,277
05/19/2021	FMR	BUY	0.6750 AUD	152,680	152,680
05/19/2021	FMR	BUY	0.6770 AUD	547,320	547,320
05/19/2021	FMR	BUY	0.6775 AUD	200,000	200,000
05/19/2021	FMR	BUY	0.6775 AUD	600,000	600,000
06/10/2021	FMR	BUY	0.6725 AUD	6,000	6,000
06/10/2021	FMR	BUY	0.6725 AUD	11,280	11,280
06/10/2021	FMR	BUY	0.6725 AUD	292,000	292,000

06/10/2021	FMR	BUY	0.6725 AUD	1,365,600	1,365,600
06/17/2021	FMR	BUY	0.6905 AUD	199,640	199,640
06/18/2021	FMR	Transition In	0.6853 AUD	9,550	9,550
06/18/2021	FMR	BUY	0.6886 AUD	300,360	300,360
06/18/2021	FMR	Transition Out	0.6853 AUD	9,550	9,550
06/23/2021	FMR	BUY	0.6382 AUD	39,000	39,000
06/23/2021	FMR	BUY	0.6382 AUD	107,000	107,000
06/23/2021	FMR	BUY	0.6382 AUD	724,000	724,000
06/24/2021	FMR	BUY	0.6616 AUD	43,000	43,000
06/24/2021	FMR	BUY	0.6616 AUD	73,000	73,000
06/24/2021	FMR	BUY	0.6616 AUD	500,000	500,000
07/01/2021	FMR	SELL	0.6766 AUD	16,371	16,371
07/07/2021	FMR	BUY	0.6953 AUD	100,000	100,000
07/19/2021	FMR	BUY	0.8781 AUD	10,800	10,800
07/19/2021	FMR	BUY	0.8781 AUD	1,878,000	1,878,000
			<b>Total Buys</b>	<b>7,161,051</b>	<b>7,161,051</b>
			<b>Total Sells</b>	<b>(39,261)</b>	<b>39,261</b>
			<b>Total Transition In</b>	<b>9,550</b>	<b>9,550</b>
			<b>Total Transition Out</b>	<b>(9,550)</b>	<b>(9,550)</b>
			<b>Total Net Buys</b>	<b>7,121,790</b>	<b>7,121,790</b>

#### 4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A
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#### 5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

## 6. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A



Sign Here \_\_\_\_\_

Dated: 21 July 2021

Jen Li

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

### Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIAM LLC	900 Salem Street, Smithfield, RI 02917 United States	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion / Voting Power	4,500,000
		STATE STREET BANK AND TR CO		3,500,411
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	BANK OF NEW YORK MELLON		1,016,550
		BROWN BROTHERS HARRIMAN AND CO		37,756,065
		STATE STREET BANK AND TR CO		22,920,462
Grand Total				69,693,488