

2 September 2021

Peet Limited – Performance Rights

Peet Limited (ASX Code: PPC) advises the following change in status of performance rights (“PRs”) since the last update to the market:

| Class of PR | New grants | Number exercised | Number lapsed |
|-------------|------------|------------------|---------------|
| FY18 | N/A | 30,000 | - |
| FY19 | N/A | 296,314 | 838,883 |

A separate Appendix 3G was lodged in respect to each of the FY18 and FY19 PRs that were exercised.

An Appendix 3H was lodged in respect to the FY19 PRs that lapsed.

As at the date of this notification, the PRs (which have a combined ASX code of PPCAQ) currently on issue are as follows:

| Class of PRs | Number of PRs |
|--------------|------------------|
| FY16 | 269,103 |
| FY17 | 1,645,796 |
| FY18 | 614,329 |
| FY19 | 962,004 |
| FY20 | 2,253,147 |
| FY21 | 3,243,407 |
| Total | 8,987,786 |

This announcement is authorised for release to the market by Peet Limited’s Group Company Secretary.

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