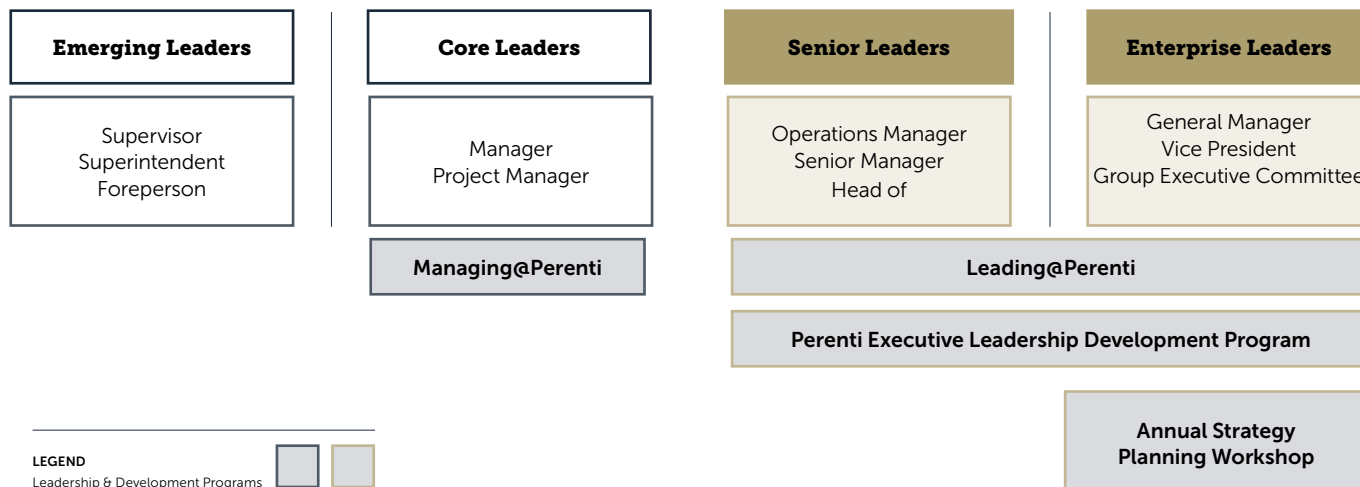



# LEADERSHIP DEVELOPMENT FRAMEWORK



## ENTERPRISE LEADER FRAMEWORK

Foundations	Domain	Definition	Capabilities
 <p><b>PERENTI PURPOSE</b> To create enduring value and certainty</p>	<b>Leading and care for self</b>	<p><b>Mindset:</b> I learn, adapt and grow continuously as a leader and as a person.</p> <p><b>Behaviour:</b> Consistently stretches and adapts to new contexts applying learnings, resilience, tenacity and emotional agility for greater future impact.</p>	<p><b>Refreshed Potential Model:</b></p> <ul style="list-style-type: none"> <li>✔ Emotional mastery</li> <li>✔ Learning agility</li> <li>✔ Personal drive</li> <li>✔ Resilience &amp; well-being</li> </ul>
<p><b>PERENTI PRINCIPLES</b></p> <ul style="list-style-type: none"> <li>✔ No shortcuts</li> <li>✔ Never wasteful</li> <li>✔ Walk in their shoes</li> <li>✔ Smarter together</li> <li>✔ Enable tomorrow</li> </ul>	<b>Leading others and care for team</b>	<p><b>Mindset:</b> I develop people and create a continuous improvement environment of care and respect which fosters learning and unlearning.</p> <p><b>Behaviour:</b> Shows self-awareness, emotional mastery and interpersonal agility to create and sustain environments where people feel safe, valued, heard, inspired and developed.</p>	<ul style="list-style-type: none"> <li>✔ Psychological safety (creator)</li> <li>✔ Inclusion &amp; diversity (activator)</li> <li>✔ Talent development (driver)</li> <li>✔ Delegation &amp; empowerment</li> </ul>
<p><b>THE PERENTI WAY</b></p> <p><b>Mindset:</b> I'm passionate about my responsibility to set the tone and direction for Perenti.</p> <p><b>Behaviour:</b> Inspires others with Perenti's Purpose and Principles and operates in The Perenti Way.</p>	<b>Connecting external perspectives to internal value</b>	<p><b>Mindset:</b> I am curious about what is going on in the world and what opportunities these bring Perenti and industry.</p> <p><b>Behaviour:</b> Keeps up to date with on global politics, social, technology and industry trends, and have a point-of-view on these topics.</p>	<ul style="list-style-type: none"> <li>✔ Macro trends</li> <li>✔ Financial markets</li> <li>✔ Brand &amp; reputation Management</li> <li>✔ ESG/Community awareness</li> <li>✔ Technology appreciation/ Adoption</li> </ul>
	<b>Creating value through strategic impact</b>	<p><b>Mindset:</b> I think long term, assess risk and enable growth in and across the business.</p> <p><b>Behaviour:</b> Proactively engages and partners with others in ways that leverage expertise, energy and action to help achieve the Group's growth objectives.</p>	<ul style="list-style-type: none"> <li>✔ Strategic ability</li> <li>✔ Collaboration</li> <li>✔ Stakeholder engagement</li> <li>✔ Assessing &amp; Managing risk</li> </ul>
	<b>Delivering business outcomes</b>	<p><b>Mindset:</b> I share responsibility for supporting the Group's performance.</p> <p><b>Behaviour:</b> Has a focus on inspiring greater levels of performance, action and initiative at a group-wide level.</p>	<ul style="list-style-type: none"> <li>✔ Risk-based &amp; Sustainable decision-making</li> <li>✔ Innovation &amp; continuous improvement</li> <li>✔ Group performance focus</li> <li>✔ Maximising capital returns</li> <li>✔ Valuing data &amp; Generating insights</li> </ul>

## LEADER DEFINITIONS

### Emerging Leaders

**Emerging Leaders** are the front-line leaders such as Supervisors, Foreperson and Superintendents.

### Core Leaders

**Core Leaders** comprises of leaders including Project Managers, Managers both technical and functional.

### Senior Leaders

**Senior Leaders** contains senior leaders across the business including; Heads of, Operations Managers and select Senior Managers.

### Enterprise Leaders

**Enterprise Leaders** group comprises of the Group Executive Committee, Vice Presidents and General Managers.

**Divisional Accountability**

**Group Accountability**

## PERENTI GROUP WIDE DEVELOPMENT PROGRAMS

The Perenti group wide leadership development programs seek to reinforce the approach to embedding the Principles and utilise the Enterprise Framework

### Managing@Perenti

Applies to Core Leaders;

### Leading@Perenti

Applies to all Perenti Enterprise Leaders and Senior Leaders across the business.

### Perenti Executive Leadership Development Program

By invitation program to Group Executive Committee, Vice Presidents and General Managers across the group.

### Annual Strategy Planning Workshop

Attended by Group Executive Committee, Vice Presidents and General Managers across the group.