ASX Release
Powerhouse Ventures Limited
Suite 201, 117-119 McLachlan Street, Fortitude Valley, QLD 4000
ACN 612 076 169

6 August 2025

Updated Appendix 3Ys

Powerhouse Ventures Limited (PVL or the Company) (ASX: PVL) provides an update to the Appendix 3Ys released on the 21 February 2025 for Mr James Kruger and Mr David McNamee.

Please note the attached Appendix 3Ys has been updated under "Nature of change" to include clarification regarding the disposal of their respective 1,500,000 Performance Rights.

PVL has a good history of compliance with the Listing Rules and routinely complies with its continuous disclosure obligations. The Company believes its current policies and procedures regarding its disclosure obligations are adequate and that no changes are necessary as a result of these circumstances.

Sincerely,

James Kruger
Executive Chairman

---ENDS---

Authorised by the Board of Powerhouse Ventures Limited

About Powerhouse Ventures Limited:

Powerhouse is a high conviction, speciality investment house with an expanding range of funds management products, advisory and capital syndication services, and investor relations support. We focus on asset classes that are in short term market dislocation and under-appreciated and / or represent the next frontier of growth opportunity. We have high conviction on listed small caps, Australian carbon projects, and technologies that will develop into critical infrastructure.

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

Name of entity: Powerhouse Ventures Limited	
ABN: 64 612 076 169	

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.

Name of Director	James Kruger
Date of last notice	19 December 2024

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	James Kruger and Miranda Kruger <Kruger Family A/C>
Date of change	20 February 2025
No. of securities held prior to change	2,011,963 Ordinary Shares 6,000,000 Performance Rights
Class	Performance Rights
Number acquired	N/A
Number disposed	1,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities after change	2,011,963 Ordinary Shares 4,500,000 Performance Rights

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,500,000 Performance Rights cancelled by mutual agreement between James Kruger and the Company being: 500,000 performance rights – Tranche 1 500,000 performance rights – Tranche 2 500,000 performance rights – Tranche 3 Refer to Notice of Meeting lodged with ASX on 21 October 2024. Approved by shareholders on 21 November 2024.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

Appendix 3Y

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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

Name of entity:	Powerhouse Ventures Limited
ABN:	64 612 076 169

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.

Name of Director	David McNamee
Date of last notice	19 December 2024

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.

Direct or indirect interest	1) Indirect 2) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Eclipse White Noise Pty Ltd <DM A/C> 2) Mr David McNamee & Mrs Adrianna McNamee <The Daddy Super Fund A/C>
Date of change	20 February 2025
No. of securities held prior to change	1) 20,303,304 Ordinary Shares 6,000,000 Performance rights 2) 350,000 Ordinary Shares
Class	Performance Rights
Number acquired	N/A
Number disposed	1,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

No. of securities held after change	1) 20,303,304 Ordinary Shares 4,500,000 Performance rights 2) 350,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,500,000 Performance Rights cancelled by mutual agreement between David McNamee and the Company being: 500,000 performance rights – Tranche 1 500,000 performance rights – Tranche 2 500,000 performance rights – Tranche 3 Refer to Notice of Meeting lodged with ASX on 21 October 2024. Approved by shareholders on 21 November 2024.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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.