

## 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

<b>PWR Holdings Limited</b>
<b>ABN: 85 105 326 850</b>

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.

<b>Name of Director</b>	<b>Keel Weel</b>
<b>Date of last notice</b>	<b>18 November 2015</b>

#### 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.

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	22 March 2017
<b>No. of securities held prior to change</b>	<b>Direct:</b> Nil <b>Indirect:</b> 38,368,500 Fully Paid Ordinary Shares <i>Shares are held by KPW Property Holdings Pty Ltd ATF KPW Property Trust (Kees Weel is a director of the Trustee and beneficiary of the Trust). Shares are escrowed until 31 August 2017</i>
<b>Class</b>	Performance Rights granted as a long-term incentive component of remuneration pursuant to PWR Holdings Limited's Performance Rights Plan as approved by shareholders at the 2016 Annual General Meeting. Refer to notice of meeting lodged with ASX on 19 September 2016.
<b>Number acquired</b>	<b>Direct:</b> 64,958 Performance Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<b>Direct:</b> 64,958 Performance Rights <b>Indirect:</b> 38,368,500 Fully Paid Ordinary Shares (escrowed until 31 August 2017)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued under Performance Rights Plan as approved by shareholders at the 2016 Annual General Meeting. The Notice of Meeting lodged with ASX on 19 September 2016 contains details on the terms and conditions of the performance rights.

#### 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
<b>No. and class of securities to which interest related prior to change</b> 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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.