



30 August 2018

Appendix 3Y - sale of shares by entity associated with Kees Weel

As disclosed in the notice of change of interests of substantial holder lodged with ASX on 29 August 2018 and the Change in Directors' Interest Notice attached, an entity associated with Kees Weel (founder and Managing Director of PWR Holdings) sold 4 million shares on 28 October 2018.

The sale related to the settlement of a personal family matter. Kees continues to be fully committed to PWR and, indirectly through KPW Property Holdings Pty Ltd, remains as the major shareholder with a significant holding of 34% (from 38%) of total shares on issue.

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	PWR Holdings Limited
ABN	85 105 326 850

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	Kees Weel
Date of last notice	22 March 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by KPW Property Holdings Pty Ltd ATF KPW Property Trust. Kees Weel is a director and shareholder of the trustee and beneficiary of the trust.
Date of change	28 August 2018
No. of securities held prior to change	Direct : 64,958 performance rights Indirect : 38,368,500 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	4,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.15 per share
No. of securities held after change	Direct : 64,958 performance rights Indirect : 34,368,500 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market sale of 4,000,000 fully paid ordinary shares.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
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

+ See chapter 19 for defined terms.