

# 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>Name of entity</b>	<b>PWR Holdings Limited</b>
<b>ABN</b>	<b>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>	Kees Weel
<b>Date of last notice</b>	21 November 2022

### **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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Kees Weel
<b>Date of change</b>	22 November 2022

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Direct: Nil</b></p> <p><b>Indirect:</b></p> <ul style="list-style-type: none"> <li>• <b>61,385</b> fully paid ordinary shares held by Lazy Weel Pty Ltd ATF Lazy Weel Super Account. <i>Kees Weel is a director and shareholder of Lazy Weel Pty Ltd and a member of the superannuation fund</i></li> <li>• <b>10,246,403</b> fully paid ordinary shares held by KPW Property Holdings Pty Ltd ATF KPW Property Trust. <i>Kees Weel is a director and shareholder of the trustee and a beneficiary of the KPW Property Trust</i></li> <li>• <b>10,000,000</b> fully paid ordinary shares held by Wagon Weel Pty Ltd ATF the Wagon Weel Trust. <i>Kees Weel is the sole director and shareholder of the trustee and a beneficiary of the Wagon Weel Trust</i></li> </ul>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	50,077
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – issued as part of remuneration under PWR's Long Term Incentive Plan, the issue of which was approved by shareholders at the AGM on 4 November 2022
<b>No. of securities held after change</b>	<p><b>Direct: 50,077</b> Performance Rights</p> <p><b>Indirect:</b></p> <ul style="list-style-type: none"> <li>• <b>61,385</b> fully paid ordinary shares held by Lazy Weel Pty Ltd ATF Lazy Weel Super Account. <i>Kees Weel is a director and shareholder of Lazy Weel Pty Ltd and a member of the superannuation fund</i></li> <li>• <b>10,246,403</b> fully paid ordinary shares held by KPW Property Holdings Pty Ltd ATF KPW Property Trust. <i>Kees Weel is a director and shareholder of the trustee and a beneficiary of the KPW Property Trust</i></li> <li>• <b>10,000,000</b> fully paid ordinary shares held by Wagon Weel Pty Ltd ATF the Wagon Weel Trust. <i>Kees Weel is the sole director and shareholder of the trustee and a beneficiary of the Wagon Weel Trust</i></li> </ul>

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<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	Issue of 50,077 Performance Rights under PWR Performance Rights Plan as approved by shareholders at the AGM held on 4 November 2022.
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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