

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	Roland William Surrey Dane
Date of last notice	14 March 2023

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>	Mr Roland Dane and Ms Nuri Paterson ATF Roland Dane Super Fund
Date of change	24 November 2023
No. of securities held prior to change	73,768 fully paid ordinary shares: <ul style="list-style-type: none"> • Indirect: 60,885 held by Mr Roland Dane and Ms Nuri Paterson ATF Roland Dane Super Fund (<i>Roland Dane is a member of the Super Fund</i>) • Direct: 12,883 held by Mr Roland Dane
Class	Fully paid ordinary shares
Number acquired	41,176
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9.71 per share

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No. of securities held after change	114,944 fully paid ordinary shares: <ul style="list-style-type: none"> • Indirect: 102,061 held by Mr Roland Dane and Ms Nuri Paterson ATF Roland Dane Super Fund (<i>Roland Dane is a member of the Super Fund</i>) • Direct: 12,883 held by Mr Roland Dane
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

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

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If prior written clearance was provided, on what date was this provided?	N/A
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