

## **ASX ANNOUNCEMENT**

### **Appendix 3Z for Dr Stephen Hampson**

**Christchurch 6 September 2017 (ASX: PVL)**

Further to the notice of the resignation of Managing Director Stephen Peter Hampson on 29 August 2017, Powerhouse Ventures Limited wishes to advise that the Appendix 3Z for Dr Hampson is hereby lodged with a slight delay. Before lodging the 3Z, a corrected 3X was required following correction of Dr Hampson's shareholdings due to an error in the share register.

Dr Hampson's Appendix 3Z follows.

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>Powerhouse Ventures Limited</b>
<b>ABN</b>	<b>612 076 169</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Stephen Peter Hampson
<b>Date of last notice</b>	6 September 2017
<b>Date that director ceased to be director</b>	29 August 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> 272,600 Ordinary Shares (55,825 of which are escrowed until 12 October 2018) 205,181 Ordinary shares held jointly with Robyn Hampson (4,873 of which are escrowed until 12 October 2018) 548,245 Performance Rights (which are escrowed until 12 October 2018)
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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 (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest N/A	<b>Number &amp; class of securities</b> N/A
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**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A