

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	Powerhouse Ventures Limited
ARBN	612 076 169

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	Robert McEwan Russell Yardley
Date of last notice	11 May 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Yardley Family Super Fund Pty Ltd <Yardley Family S/F A/C> (Beneficiary) Algonquin Investments Pty Ltd <Yardley Family Trust> (Beneficiary)
Date of change	18 May 2021
No. of securities held prior to change	Yardley Family Super Fund Pty Ltd <Yardley Family S/F A/C> 4,749,913 Shares Algonquin Investments Pty Ltd <Yardley Family Trust> 834,163 Shares
Class	Fully paid ordinary shares (Shares) Options (\$0.07, 31 December 2023)

* 309,269 free Attaching Options acquired under the Entitlement Issue not included in original Appendix 3Y lodged on 28 August 2020.

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Number acquired	38,548 Shares 70,097 Options (\$0.07, 31 December 2023)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	38,548 Shares were acquired at the VWAP discount price of \$0.0922 and 70,097 Options were acquired at the VWAP discount price of \$0.0507 under the Equity for Fees Plan. Total consideration \$7,107.88.
No. of securities held after change	Yardley Family Super Fund Pty Ltd <Yardley Family S/F A/C> 4,749,913 Shares Algonquin Investments Pty Ltd <Yardley Family Trust> 872,711 Shares 70,097 Options (\$0.07, 31 December 2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities in lieu of directors fees as approved at the AGM on 24 December 2020.

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

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change 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 – +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

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