

ASX Release

Powerhouse Ventures Limited

Level 1, Exchange Tower, 530 Little Collins St, Melbourne VIC 3000, Australia

(ASX Code: "PVL")

NZ Company No. 1854396 / ARBN 612 076 169

Appointment of Auditor

Melbourne, Australia: 10 November 2022

Powerhouse Ventures Limited (the "**Company**") is pleased to advise Shareholders that it has appointed William Buck Audit (NZ) Limited as its Auditors with immediate effect.

William Buck Audit (NZ) Limited is part of the William Buck group of companies. William Buck have been providing accounting & advisory services for over 125 years and have offices in New Zealand and across Australia.

The appointment was made by a resolution of the company's Directors in accordance with the *Companies Act 1993* (New Zealand).

Sincerely,

James Kruger
Executive Chairman

---ENDS---

Authorised by the Board of Powerhouse Ventures Limited

About Powerhouse Ventures Limited:

Powerhouse is an investment company seeking to advance emerging intellectual property (principally originating from Australian scientists, engineers and institutions) into globally impactful businesses. The focus sectors are Electrification & Decarbonisation, Next Generation Computing, Space technologies, and Healthcare and Wellness.

Powerhouse has an existing active portfolio and strong pipeline of early stage to mature businesses across its focus segments. It has developed a unique network and broad base of skillsets to help its portfolio businesses expand and commercialise.