



ABN 33 087 741 571

13 November 2023

ASX Announcement

Change in Director's Interests Notice

Po Valley Energy Limited (ASX: PVE) ("Po Valley Energy" or "the Company") confirms the following change to Directors' interests.

The attached Appendix 3Y includes an update to securities that occurred on 27th October and between 6th and 9th November 2023 in which a director has an interest. Unfortunately, due to an administrative oversight an Appendix 3Y was not filed as required for the changes that occurred on 27th October 2023.

The Company advises that it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y.

1. The Appendix 3 Y is being filed to notify current changes and to correct an administrative oversight;
2. The Company has informed all Directors of the disclosure requirements set out in listing rules 3.19A, 3.19B and s205G of the Corporations Act. In addition, the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading; and
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

This announcement was approved for release by the Board of Directors of the Po Valley Energy Limited

Enquiries to:

Mr Kevin Bailey AM

Po Valley Chairman

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Directors	
Mr. Kevin Bailey AM, Chairman Ms. Sara Edmonson, Non-executive Director Mr. Joseph Constable, Non-executive Director Ms. Katrina O'Leary, Non-executive Director	

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	PO VALLEY ENERGY LIMITED
ABN	33 087 741 571

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	KEVIN BAILEY AM
Date of last notice	4 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 Oct, 6 Nov, 7 Nov, 8 Nov and 9 Nov 2023
No. of securities held prior to change	Interest in 274,378,670 Fully paid Ordinary Shares (ASX: PVE) as follows: <u>Direct</u> - 165,079,916 ordinary shares held on trust for the Bailey Family Trust and Kevin Bailey Charitable Trust; and - 19,645,646 ordinary shares held on own account <u>Indirect</u> - 30,799,806 ordinary shares held by Quo Vadis Pty Ltd ATF The Veritas superfund - 58,853,302 ordinary shares held by Fuloro Pty Ltd ATF Bailey Super Trust
Class	Fully Paid Ordinary Shares (ASX:PVE)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	460,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 18,840
No. of securities held after change	<p>Interest in 274,838,670 Fully paid Ordinary Shares (ASX: PVE) as follows:</p> <p><u>Direct</u></p> <ul style="list-style-type: none"> - 165,079,916 ordinary shares held on trust for the Bailey Family Trust and Kevin Bailey Charitable Trust; and - 20,105,646 ordinary shares held on own account <p><u>Indirect</u></p> <ul style="list-style-type: none"> - 30,799,806 ordinary shares held by Quo Vadis Pty Ltd ATF The Veritas superfund - 58,853,302 ordinary shares held by Fuiloro Pty Ltd ATF Bailey Super Trust
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 purchase

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

+ See chapter 19 for defined terms.