

# 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

<b>Name of entity</b>	<b>PO VALLEY ENERGY LIMITED</b>
<b>ABN</b>	<b>33 087 741 571</b>

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.

<b>Name of Director</b>	KEVIN BAILEY AM
<b>Date of last notice</b>	7 May 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	7 <sup>th</sup> – 10 <sup>th</sup> May 2024
<b>No. of securities held prior to change</b>	Interest in <b>285,966,615 Fully paid Ordinary Shares (ASX: PVE)</b> as follows: <u>Direct</u> – 165,079,916 ordinary shares held on trust for the Bailey Family Trust and Kevin Bailey Charitable Trust; and – 31,233,591 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 Fuiloro Pty Ltd ATF Bailey Super Trust
<b>Class</b>	Fully Paid Ordinary Shares (ASX:PVE)
<b>Number acquired</b>	657,722

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$ 26,208.88
<b>No. of securities held after change</b>	Interest in <b>286,624,337 Fully paid Ordinary Shares (ASX: PVE)</b> as follows: <u>Direct</u> – 165,079,916 ordinary shares held on trust for the Bailey Family Trust and Kevin Bailey Charitable Trust; and – 31,891,313 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 Fuiloro Pty Ltd ATF Bailey Super Trust
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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<sup>+</sup> See chapter 19 for defined terms.