



ABN 33 087 741 571

ASX ANNOUNCEMENT – 25 November 2024

Po Valley Energy Ltd (ASX:PVE)

Appointment of Non-Executive Director – Michael Gentile

Po Valley Energy Limited (ASX: PVE) (“Po Valley Energy”, “Po Valley”, “PVE”) is pleased to announce that the board has appointed Michael Gentile as non-executive director of the Company.

Michael is considered one of the leading strategic investors in the junior resource sector in Canada, owning significant top-five ownership stakes in over 20 small-cap mining companies, and is also a shareholder in Po Valley Energy.

He is currently a director of Group Eleven Resources (TSX-V: ZNG), Northern Superior Resources (TSX-V: SUP), OnGold (TSX-V: ONAU) Radisson Mining Resources (TSX-V: RDS), Roscan Gold (TSX-V: ROS) and Solstice Gold (TSX-V: SGC) and a Strategic Advisor to Northisle Copper and Gold (TSX-V: NCX). Michael co-founded Bastion Asset Management in January 2022 a rapidly growing money management firm in Montreal with over CA\$425m in assets under management, focused on small to mid-cap equities in the USA and Canada. Michael was previously a Vice President and Senior Portfolio Manager with Formula Growth Limited where he worked from 2002 to 2018.

Po Valley Chairman, Kevin Bailey AM said: “ On behalf of the Company, we are delighted to welcome Michael to the board. Michael brings significant capital markets expertise, and his involvement is expected to enhance the company’s growth and funding capabilities”.

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

Mr Kevin Bailey AM

Po Valley Chairman

+61 417 556 458

Registered Office	Rome Office
Level 5/191 St Georges Terrace Perth WA 6000 Australia info@povalley.com	Via Isonzo 34, Rome, 00198 Italy TEL +39 06 4201 4968 FAX +39 06 4890 5824
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	