

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	28 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.

Direct or indirect interest	Direct For the Bailey Family Trust and Kevin Bailey Charitable Trust
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	3 rd to 9 th October 2024
No. of securities held prior to change	Interest in 287,733,024 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 – 33,000,000 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	7,371,471
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 257,761
No. of securities held after change	Interest in 295,104,495 Fully paid Ordinary Shares (ASX: PVE) as follows: <u>Direct</u> – 172,451,387 ordinary shares held on trust for the Bailey Family Trust and Kevin Bailey Charitable Trust; and – 33,000,000 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
Nature of change 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

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Appendix 3Y
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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.