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Name of entity Po Valley Energy Limited
ABN 33 087 741 571

Name of Director	<i>Kevin Bailey</i>
Date of appointment	<i>22 April 2016</i>

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.

Number & class of securities
58,050,000 ordinary shares held as trustee for the Bailey Family Trust
4,200,000 ordinary shares held as trustee for the Kevin Bailey Charitable Trust

II/3/2002

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Number & class of Securities
Registered Holder: Fuiloro Pty Ltd ATF Bailey Super Trust. Mr Bailey is a director of Fuiloro Pty Ltd and a trustee and beneficiary of the Bailey Super Trust.	42,503,469 ordinary shares

Part 3 – 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.