



4 March 2024

Sale of Shares by entity associated with Kees Weel, Managing Director, PWR Holdings Limited (ASX: PWH)

Attached is a Change of Director's Interest Notice (Appendix 3Y) for Managing Director, Mr Kees Weel advising that KPW Property Holdings Pty Ltd ATF KPW Property Trust, an entity associated with Mr Weel and his son Mr Paul Weel, sold 2 million PWH shares on 1 March 2024.

Kees wishes to advise that he remains fully committed to PWH's business and delivering its growth objectives and as set out in the attached Appendix 3Y retains a relevant interest in 18.8 million PWH shares and remains PWH's largest shareholder, owning 18.67%.

This announcement has been authorised for release by the Board.

For further information please contact:

Kees Weel
Managing Director
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Martin Mclver
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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	PWR Holdings Limited
ABN	85 105 326 850

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	Kees Weel
Date of last notice	1 December 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	KPW Property Holdings Pty Ltd ATF KPW Property Trust. <i>Kees Weel is a director and shareholder of the trustee and a beneficiary of the KPW Property Trust</i>
Date of change	1 March 2024

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct:</p> <ul style="list-style-type: none"> • 50,077 Performance Rights <p>Indirect:</p> <ul style="list-style-type: none"> • 78,436 Performance Rights held by Lazy Weel Pty Ltd ATF Lazy Weel Super Account • 61,385 fully paid ordinary shares held by Lazy Weel Pty Ltd ATF Lazy Weel Super Account. <i>Kees Weel is a beneficiary of the super account</i> • 8,751,684 fully paid ordinary shares held by KPW Property Holdings Pty Ltd ATF KPW Property Trust. <i>Kees Weel is a director and shareholder of the trustee and a beneficiary of the KPW Property Trust</i> • 10,000,000 fully paid ordinary shares held by Wagon Weel Pty Ltd ATF the Wagon Weel Trust. <i>Kees Weel is the sole director and shareholder of the trustee and a beneficiary of the Wagon Weel Trust</i>
Class	Ordinary Fully Paid Shares
Number acquired	Nil
Number disposed	2,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> • 50,077 Performance Rights <p>Indirect:</p> <ul style="list-style-type: none"> • 78,436 Performance Rights held by Lazy Weel Pty Ltd ATF Lazy Weel Super Account • 61,385 fully paid ordinary shares held by Lazy Weel Pty Ltd ATF Lazy Weel Super Account. <i>Kees Weel is a beneficiary of the super account</i> • 6,751,684 fully paid ordinary shares held by KPW Property Holdings Pty Ltd ATF KPW Property Trust. <i>Kees Weel is a director and shareholder of the trustee and a beneficiary of the KPW Property Trust</i> • 10,000,000 fully paid ordinary shares held by Wagon Weel Pty Ltd ATF the Wagon Weel Trust. <i>Kees Weel is the sole director and shareholder of the trustee and a beneficiary of the Wagon Weel Trust</i>
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 trade

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

+ See chapter 19 for defined terms.

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

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.