



28 February 2019

**Sale of PWR Holdings Limited (ASX: PWH) Shares by Kees Weel**

Attached is a Change of Director's Interest Notice (Appendix 3Y) for Managing Director Mr Kees Weel advising that an entity associated with Mr Kees Weel, KPW Property Holdings Pty Ltd ATF KPW Property Trust has today sold 4,500,000 PWH shares.

Kees wishes to advise that he remains fully committed to PWH's business and delivering its growth objectives and through KPW Property Holdings Pty Ltd remains PWH's major shareholder owning c.29.9% of PWH.

# 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>PWR Holdings Limited</b>
<b>ABN</b>	<b>85 105 326 850</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>	Kees Cornelius Weel
<b>Date of last notice</b>	30 August 2018

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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 Trust</i>
<b>Date of change</b>	28 February 2019
<b>No. of securities held prior to change</b>	Indirect: 34,368,500 fully paid ordinary shares Direct: 64,958 performance Rights
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	4,500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.60 per share

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>29,868,500</b>	<b>Fully paid ordinary shares</b> 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 Trust</i>
	<b>64,958</b>	<b>Performance Rights</b> held by Kees Weel
<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 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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

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<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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+ See chapter 19 for defined terms.