

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 Cornelius Weel
Date of last notice	28 February 2019

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.	Shares held by KPW Property Holdings Pty Ltd ACN 107 917 635 ATF KPW Property Trust (KPWH). <i>Kees Weel is a director and shareholder of the trustee and a beneficiary of the Trust</i> Shares held by Wagon Weel Co. Pty Ltd ACN 627 733 939 ATF the Wagon Weel Trust (Wagon Weel). <i>Kees Weel is the sole director and shareholder of the trustee and a beneficiary of the Trust</i> Performance Rights held by Kees Weel
Date of change	23/4/19
No. of securities held prior to change	Indirect: 29,868,500 fully paid ordinary shares Direct: 64,958 performance Rights
Class	Fully paid ordinary shares
Number acquired	Wagon Weel acquired 10,000,000 fully paid ordinary shares
Number disposed	KPWH disposed of 10,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$NIL per share
---	-----------------

No. of securities held after change	19,868,500	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 Trust</i>
	10,000,000	Fully paid ordinary shares held by Wagon Weel Co. Pty Ltd ACN 627 733 939 ATF the Wagon Weel Trust. <i>Kees Weel is the sole director and shareholder of the trustee and a beneficiary of the Trust</i>
	64,958	Performance Rights held by Kees Weel
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off 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
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

+ See chapter 19 for defined terms.

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 – shareholder approval obtained at EGM held on 28 March 2019.
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.