

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 September 2025

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	8 September 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct: <ul style="list-style-type: none"> • 50,077 Performance Rights Indirect: <ul style="list-style-type: none"> • 148,916 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> • 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> • 10,000 fully paid ordinary shares held by Sharon Mason (<i>Kees Weel's partner</i>)
Class	Performance Rights
Number acquired	Nil
Number disposed	50,077
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Direct: <ul style="list-style-type: none"> • Nil Indirect: <ul style="list-style-type: none"> • 148,916 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> • 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> • 10,000 fully paid ordinary shares held by Sharon Mason (<i>Kees Weel's partner</i>)

+ See chapter 19 for defined terms.

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of FY2023 performance rights issued under the PWR Long Term Incentive Plan as a result of performance hurdles not being satisfied.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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.