Rule 3.19A.2

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	**Powerhouse Ventures Limited**
ARBN	**612 076 169**

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	Geoffrey Anthony Gander
Date of last notice	11 May 2021

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Mr Geoffrey Gander** **<The Gander Super A/C>** (Beneficiary)
Date of change	18 May 2021
No. of securities held prior to change	**Mr Geoffrey Gander** **<The Gander Super A/C>** 2,000,000 Shares **Mr Geoffrey Anthony Gander** 2,641,563 Shares 14,706 Options ($0.07, 31 December 2023)
Class	Fully paid ordinary shares (Shares) Options ($0.07, 31 December 2023)
Number acquired	38,548 Shares 70,097 Options ($0.07, 31 December 2023)

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	38,548 Shares were acquired at the VWAP discount price of $0.0922 and 70,097 Options were acquired at the VWAP discount price of $0.0507 under the Equity for Fees Plan. Total consideration $7,107.88.
No. of securities held after change	**Mr Geoffrey Gander** **<The Gander Super A/C>** 2,000,000 Shares **Mr Geoffrey Anthony Gander** 2,680,111 Shares 84,803 Options ($0.07, 31 December 2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities in lieu of directors fees as approved at the AGM on 24 December 2020.

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

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.