

ASX Release**Powerhouse Ventures Limited****Suite 201, 117-119 McLachlan Street, Fortitude Valley, QLD 4000****ACN 612 076 169****11 September 2024****CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE**

The Directors of Powerhouse Ventures Limited (ASX: PVL) (Powerhouse or the Company) wish to advise that Ms Sally McDow has resigned as Company Secretary. The board thanks Ms McDow for her contribution.

Ms Pauline Moffatt has been appointed Company Secretary effective today. Ms Moffatt is an experienced company secretary with over 20 years' experience in advising listing companies. Ms Moffatt is the person appointed under Listings Rule 12.6 to be responsible for communication with the ASX in relation to Listing Rules Matters.

The Company also advises that effective 11 September 2024, its registered office is now located at Suite 201, 117-119 McLachlan Street, Fortitude Valley QLD 4006.

Sincerely,

James Kruger
Executive Chairman

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Authorised by the Board of Powerhouse Ventures Limited

About Powerhouse Ventures Limited:

Powerhouse is an investment company seeking to advance emerging intellectual property (principally originating from Australian scientists, engineers and institutions) into globally impactful businesses. The focus sectors are Electrification & Decarbonisation, Next Generation Computing, Space technologies, and Healthcare and Wellness. Powerhouse has an existing active portfolio and strong pipeline of early stage to mature businesses across its focus segments. It has developed a unique network and broad base of skillsets to help its portfolio businesses expand and commercialise