ASX RELEASE
Powerhouse Ventures Limited (ASX: PVL)
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Proposed Change of Company Name to Powerhouse Capital Partners Limited

Powerhouse Ventures Limited (**"PVL"** or the **"Company"**) (ASX: PVL) advises that it has initiated the steps to change its name to **Powerhouse Capital Partners Limited**, subject to shareholder approval at a General Meeting to be convened in due course.

The proposed name change reflects growth of our business as a diversified, institutional-quality investment firm operating across three distinct business units: proprietary investment, funds management, and corporate advisory.

We consider that the name “Powerhouse Capital Partners Limited” more precisely communicates the Company's business model where Powerhouse deploys its own capital alongside clients. This structural alignment of interests is the defining characteristic of the Powerhouse model, and the new name better reflects this commitment to co-investment of capital and our partnership approach.

The Company has grown materially beyond its origins. With the Aliwa Alpha Fund, an active corporate advisory practice, and the imminent launch of the Critical Infrastructure Opportunities Fund, the current name no longer adequately represents the breadth, sophistication, or institutional ambition of the group.

Process and Shareholder Approval

Under section 157 of the Corporations Act 2001, a change of company name requires approval by special resolution (75% of votes cast) at a General Meeting of shareholders. The Company is currently preparing the necessary Notice of General Meeting to attend to this.

The proposed name change is also subject to ASX pre-approval and the issuance of a Certificate of Registration of Change of Name by ASIC following the shareholder vote. We propose to retain the ASX ticker code PVL.

A further announcement will be made to the market upon the name change becoming legally effective following ASIC registration.

We are excited by the prospect of operating under "Powerhouse Capital Partners Limited" and to signal the firm's positioning clearly and credibly to investors, advisory clients, portfolio companies, and the broader market.

James Kruger
Executive Chairman

ENDS
Authorised by the Board of Powerhouse Ventures Limited

About Powerhouse Ventures Limited:

The Powerhouse Group is a high conviction, speciality investment house with an expanding range of funds management products, advisory and capital syndication services, and capital markets support. We focus on asset classes that are in short term market dislocation and under-appreciated and / or represent the next frontier of growth opportunity. We have high conviction on listed small caps, Australian carbon projects and technologies that will develop into critical infrastructure.