

ASX Release

Powerhouse Ventures Limited

Suite 201, 117-119 McLachlan Street, Fortitude Valley, QLD 4000

ACN 612 076 169

9 July 2026

CHANGE OF COMPANY SECRETARY

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

Mr Geoffrey Nicholas, PVL's Chief Financial Officer, has been appointed Company Secretary effective today. Mr Nicholas is an experienced company secretary with over 10 years' of corporate governance experience. Mr Nicholas is the person appointed under Listings Rule 12.6 to be responsible for communication with the ASX in relation to Listing Rules Matters.

Sincerely,

James Kruger
Executive Chairman

---ENDS---

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