

# 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

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>PO VALLEY ENERGY LIMITED</b> |
| <b>ABN</b>            | <b>33 087 741 571</b>           |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | KEVIN BAILEY AM  |
| <b>Date of last notice</b> | 13 November 2023 |

### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |  |
| <b>Date of change</b>  | 16 November to 20 November 2023  |
| <b>No. of securities held prior to change</b>  | Interest in <b>274,838,670 Fully paid Ordinary Shares (ASX: PVE)</b> as follows:<br><u>Direct</u><br>- 165,079,916 ordinary shares held on trust for the Bailey Family Trust and Kevin Bailey Charitable Trust; and<br>- 20,105,646 ordinary shares held on own account<br><u>Indirect</u><br>- 30,799,806 ordinary shares held by Quo Vadis Pty Ltd ATF The Veritas superfund<br>- 58,853,302 ordinary shares held by Fuloro Pty Ltd ATF Bailey Super Trust |
| <b>Class</b>   | Fully Paid Ordinary Shares (ASX:PVE)   |

+ See chapter 19 for defined terms.

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| <b>Number acquired</b>   | 250,000  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$ 10,300  |
| <b>No. of securities held after change</b>   | <p>Interest in <b>275,088,670 Fully paid Ordinary Shares (ASX: PVE)</b> as follows:</p> <p><u>Direct</u></p> <ul style="list-style-type: none"> <li>- 165,079,916 ordinary shares held on trust for the Bailey Family Trust and Kevin Bailey Charitable Trust; and</li> <li>- 20,355,646 ordinary shares held on own account</li> </ul> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>- 30,799,806 ordinary shares held by Quo Vadis Pty Ltd ATF The Veritas superfund</li> <li>- 58,853,302 ordinary shares held by Fuiloro Pty Ltd ATF Bailey Super Trust</li> </ul> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market purchase   |

**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.

|   |  |
|---|--|
| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder (if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |

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|  |  |
|--|--|
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <b>Interest after change</b>   |  |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | n/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | n/a |

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<sup>+</sup> See chapter 19 for defined terms.