

ASX Release

Powerhouse Ventures Limited

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

ACN 612 076 169

17 September 2025

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Powerhouse Ventures Limited (ASX: PVL) advises that the 2025 Annual General Meeting of shareholders is scheduled to be held on Friday, 14 November 2025.

The full details of the Annual General Meeting will be provided in the Notice of Meeting which will be made available to all shareholders in due course.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 26 September 2025.

James Kruger

Executive Chairman

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Authorised by the Board of Powerhouse Ventures Limited

About Powerhouse Ventures Limited:

Powerhouse is a high conviction, speciality investment house with an expanding range of funds management products, advisory and capital syndication services, and investor relations 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.