

Powerhouse Ventures Limited
Suite 201, 117-119 McLachlan Street
Fortitude Valley, QLD 4000
ACN 612 076 169

15 October 2025

Dear Shareholder

2025 ANNUAL GENERAL MEETING

Powerhouse Ventures Limited (ASX: PVL) ("the Company") advises that the 2025 Annual General Meeting of the shareholders of the Company is scheduled to be held virtually via registration at <https://meeting.xcend.app/PVLAGM2025> on Friday, 14 November 2025 at 10.00am (AEST).

In accordance with section 110D(1) of the Corporations Act 2001 (Cth) (Corporations Act), the Company will not be sending hard copies of the Notice of Meeting (NOM) to shareholders unless a shareholder has requested a hardcopy of the NOM or made an election for the purposes of 110E of the Corporations Act to receive documents from the Company in physical form. The NOM is made available to shareholders electronically. The Notice of the Meeting can be viewed, accessed and downloaded at <https://phvl.com.au/investors/> or via the following direct link to the ASX announcements platform of the Company: <https://www.asx.com.au/markets/company/pvl>

Those shareholders who receive their Company communications in the post will therefore receive a printed copy of this announcement and their personalised proxy form.

Alternatively, shareholders who receive their communications electronically will receive an email from the Company's share registry, Xcend Pty Ltd, with links directing them to the Notice of Meeting and the online proxy voting portal <https://investor.xcend.app/sha>

Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairman before 10.00am (AEST), on Wednesday, 12 November 2025. A personalised proxy form is enclosed. Proxies can be lodged in accordance with instructions in the enclosed personalised proxy form.

The Company thanks shareholders for their ongoing support.

James Kruger
Executive Chairman