



Announcement Summary

Entity name

PO VALLEY ENERGY LIMITED

Security on which the Distribution will be paid

PVE - ORDINARY FULLY PAID

Announcement Type

New announcement

Date of this announcement

30/1/2026

Distribution Amount

AUD 0.00043100

Ex Date

16/3/2026

Record Date

17/3/2026

Payment Date

31/3/2026

Additional Information

The Company has announced that the directors intend to pay maiden dividend with the indicative amount and timeframe disclosed in the announcement dated 30 January 2026

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

PO VALLEY ENERGY LIMITED

1.2 Registered Number Type

ABN

Registration Number

33087741571

1.3 ASX issuer code

PVE

1.4 The announcement is

New announcement

1.5 Date of this announcement

30/1/2026

1.6 ASX +Security Code

PVE

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

31/12/2025

2A.4 +Record Date

17/3/2026

2A.5 Ex Date

16/3/2026

2A.6 Payment Date

31/3/2026

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval



- **FIRB approval**
- **Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.**

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.00043100

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD

3A.1b Ordinary Dividend/distribution amount per security

AUD 0.00043100

3A.2 Is the ordinary dividend/distribution franked?

No

3A.3 Percentage of ordinary dividend/distribution that is franked

0.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

AUD 0.00000000

3A.5 Percentage amount of dividend which is unfranked

100.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.00043100



**3A.7 Ordinary dividend/distribution conduit foreign
income amount per security**

AUD 0.00000000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

This appendix relates to intention to pay dividend as announced on 30 January 2026

5.2 Additional information for inclusion in the Announcement Summary

The Company has announced that the directors intend to pay maiden dividend with the indicative amount and timeframe disclosed in the announcement dated 30 January 2026