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

17 July 2026

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001

(a) The Company has issued 5,600,000 fully paid ordinary shares (Shares) in the Company.

(b) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.

(c) As at the date of this notice, the Company has complied with:

- the provisions of Chapter 2M of the Corporations Act, as they apply to the Company; and
- sections 674 and 674A of the Corporation Act.

(d) As at the date of this notice, there is no 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) required to be disclosed under section 708A(6)(e) of the Corporations Act.

Sincerely,

James Kruger
Executive Chairman

---ENDS---

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.