

Appendix 3X

Initial 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 30/9/2001.

Name of entity: Powerhaus Uranium Limited
ABN: 82 677 179 298

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Pearce
Date of appointment	13 th March 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 250,000 fully paid ordinary shares 450,000 Options (POWOPT1) (Exercise Price \$0.30 per option, expiry 30 September 2029) 350,000 Performance Rights (POWPFR1) (expiry 19 August 2031)

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Badgerbar Pty Ltd <Badger SMSF A/C> (Mr Pearce is a director and beneficiary of the superannuation fund)	950,000 fully paid ordinary shares
Rachel Pearce <Pearce Family A/C> (Mr Pearce is a beneficiary of the trust)	850,000 fully paid ordinary shares

Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Name of entity: Powerhaus Uranium Limited
ABN: 82 677 179 298

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Siobhan Lancaster
Date of appointment	8 th May 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities NIL
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Siobhan Roisin Lancaster <Lancaster Deehan Family A/C> (Ms Lancaster is a trustee and beneficiary of the trust)	8,000,001 fully paid ordinary shares 1,000,000 Options (POWOPT1) (Exercise Price \$0.30 per option, expiry 30 September 2029) 2,600,000 Performance Rights (POWPFR1) (expiry 19 August 2031)
Simon Deehan Pty Ltd <Simon Deehan SF A/C> (Ms Lancaster is an associate of the superannuation fund)	500,000 fully paid ordinary shares
Donegal Super Fund Pty Ltd < Donegal Super A/C> (Ms Lancaster is a director and beneficiary of the superannuation fund)	250,000 fully paid ordinary shares
Dr Simon Conor Deehan & Ms Siobhan Roisin Lancaster <Simon Deehan SF A/C> (Ms Lancaster is a trustee and beneficiary of the superannuation fund)	250,000 fully paid ordinary shares

Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Name of entity: Powerhaus Uranium Limited
ABN: 82 677 179 298

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Philippe Jean Gabriel Portella
Date of appointment	8 th October 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 450,000 Options (POWOPT1) (Exercise Price \$0.30 per option, expiry 30 September 2029) 1,800,000 Performance Rights (POWPFR1) (expiry 19 August 2031)

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Oubado Pty Ltd <The Monju Dunbar S/F A/C> (Mr Portella is a director and beneficiary of the superannuation fund)	2,150,000 fully paid ordinary shares

Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity: Powerhaus Uranium Limited
ABN: 82 677 179 298

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Penkethman
Date of appointment	8 th October 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities NIL
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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Raw Power (Aust) Pty Ltd <Penkethman Family A/C> (Mr Penkethman is a director and beneficiary of the trust)	1,500,000 fully paid ordinary shares 450,000 Options (POWOPT1) (Exercise Price \$0.30 per option, expiry 30 September 2029) 250,000 Performance Rights (POWPFR1) (expiry 19 August 2031)

Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity: Powerhaus Uranium Limited
ABN: 82 677 179 298

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sashikala Mary Davies
Date of appointment	13 th January 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Sashikala Mary Davies 50,000 fully paid ordinary shares 450,000 Options (POWOPT1) (Exercise Price \$0.30 per option, expiry 30 September 2029) 250,000 Performance Rights (POWPFR1) (expiry 19 August 2031) Sashikala Mary Davies & Jeffrey Davies – 200,000 fully paid ordinary shares
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
NIL	NIL

Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

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ABN: 82 677 179 298

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steven Blower
Date of appointment	13 th January 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

1,250,000 fully paid ordinary shares

450,000 Options (POWOPT1) (Exercise Price \$0.30 per option, expiry 30 September 2029)

250,000 Performance Rights (POWPFR1) (expiry 19 August 2031)

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
NIL	NIL

Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.