

ASX Announcement

PWR Holdings Limited (ASX:PWH)

27 August 2026

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Manager

Change of Director's Interest– Matthew Bryson

PWR Holdings Limited (ASX: PWH) (the **Company**) gives notice, via the attached Appendix 3Y, of a change in Mr Matthew Bryson's relevant interests in the Company's securities arising from the sale of shares.

The sale of a portion of Mr Bryson's shares was made for personal financial reasons to achieve a degree of diversification and he has no present intention to sell further shares in the short or medium term.

Following the sale, Mr Bryson retains a significant interest in the Company, with approximately 2.1% of the Company's issued capital, and remains committed in his role as an Executive Director and as Chief Technical and Commercial Officer.

The sale was undertaken in accordance with the Company's Securities Trading Policy and during an open trading period following release of the Company's FY26 results on 20 August 2026.

The Appendix 3Y Change of Directors Interest Notice is attached to this announcement.

Yours faithfully



Carla Alviano
General Counsel and Company Secretary

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity:	PWR Holdings Limited
ABN:	85 105 326 850

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Bryson
Date of last notice	1 July 2026

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mamlec Pty Ltd Bryson Family A/C
Date of change	26 August 2026
No. of securities held prior to change	Direct: - 122,027 ordinary shares - 94,748 unvested performance rights Indirect: - 3,030,301 ordinary shares
Class	Ordinary
Number acquired	0
Number disposed	1,030,301
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,229,672.87
No. of securities held after change	Direct: - 122,027 ordinary shares - 94,748 unvested performance rights Indirect: - 2,000,000 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade
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Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.