



ABN 33 087 741 571

ASX ANNOUNCEMENT – 26 March 2026

APPOINTMENT OF COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16.1, Po Valley Energy Limited (**ASX: PVE**, “**Po Valley**” or “the **Company**”) advises that Ms Lucia McLean has been appointed as Company Secretary effective today, 26 March 2026.

Ms McLean has over 20 years’ experience in providing secretarial, accounting and governance advisory services and is a Member of the Chartered Accountants Australia & New Zealand.

Ms McLeans’s appointment follows the retirement of Company Secretary, Mr Kevin Hart, effective today, 26 March 2026. The Board of PO Valley thanks Mr Hart for his contribution and wishes him well in his retirement.

For the purposes of ASX Listing Rule 12.6, Ms McLean will be responsible for communications with ASX in relation to Listing Rule matters.

This announcement was approved for release by the Board of Directors of Po Valley Energy Limited

Enquiries to:

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To ask questions directly to Po Valley Energy, view this announcement and access media content, visit our interactive investor website at: <https://povalley.com/link/eXN5XP>

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