

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	PO VALLEY ENERGY LTD
ABN	33 087 741 571

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	MICHAEL GENTILE
Date of last notice	20 DECEMBER 2024

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Gentile is sole owner and director of entity: Consultant Financière Integritas
Date of change	30 JUNE 2026
No. of securities held prior to change	Interest in 40,749,300 Fully paid Ordinary shares (ASX:PVE) as follows: <u>Direct:</u> 40,749,300 held on own account
Class	ORDINARY SHARES
Number acquired	40,449,300 Internal transfer from personal capacity to corporate account held by Consultant Financière Integritas
Number disposed	40,449,300 Internal transfer from personal capacity to corporate account held by Consultant Financière Integritas

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Internal transfer between related parties. Value at transfer estimate A\$0.058 per share
No. of securities held after change	Interest in 40,749,300 Fully paid Ordinary shares (ASX:PVE) as follows: <u>Direct:</u> 300,000 held on own account <u>Indirect:</u> 40,449,300 held by Consultant Financière Integritas
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market internal transfer of shares from the director in his personal capacity to a company controlled by the director. No change in the director's total beneficial interest.

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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.