Rule 3.19A.2

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 LIMITED**
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	KEVIN BAILEY AM
Date of last notice	8 April 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 April 2024 to 12 April 2024
No. of securities held prior to change	Interest in **283,928,670 Fully paid Ordinary Shares (ASX: PVE)** as follows: *Direct* – 165,079,916 ordinary shares held on trust for the Bailey Family Trust and Kevin Bailey Charitable Trust; and – 29,195,646 ordinary shares held on own account *Indirect* – 30,799,806 ordinary shares held by Quo Vadis Pty Ltd ATF The Veritas superfund – 58,853,302 ordinary shares held by Fuiloro Pty Ltd ATF Bailey Super Trust
Class	Fully Paid Ordinary Shares (ASX:PVE)
Number acquired	719,675

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$ 26,295.27
No. of securities held after change	Interest in **284,648,345 Fully paid Ordinary Shares (ASX: PVE)** as follows: *Direct* – 165,079,916 ordinary shares held on trust for the Bailey Family Trust and Kevin Bailey Charitable Trust; and – 29,915,321 ordinary shares held on own account *Indirect* – 30,799,806 ordinary shares held by Quo Vadis Pty Ltd ATF The Veritas superfund – 58,853,302 ordinary shares held by Fuiloro Pty Ltd ATF Bailey Super Trust
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 purchase

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	
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	

+ See chapter 19 for defined terms.

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.