

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:	Power Minerals Limited
ACN:	101 714 989

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	Mena Habib
Date of last notice	6 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	4 & 11 July 2025
No. of securities held prior to change	Mr. Mena Habib <ul style="list-style-type: none">- 1,084,220 Shares (ASX: PNN)- 8,600,000 Performance Rights (ASX: PNNAP)- 420,931 Listed Options (ASX: PNNO) exercisable at \$0.30 and expiring 5 June 2029. HH SMSF Pty Ltd <ul style="list-style-type: none">- 413,216 Shares (ASX: PNN)- 22,604 Listed Options (ASX: PNNO) exercisable at \$0.30 and expiring 5 June 2029.
Class	<ul style="list-style-type: none">- Shares (ASX: PNN)- Listed Options (ASX: PNNOA) exercisable at \$0.10 and expiring 31 December 2029.
Number acquired	<ul style="list-style-type: none">- 416,667 Shares (ASX: PNN)- 333,333 Listed Options (ASX: PNNOA)

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> - \$25,000.02 (\$0.06 per share) - Nil. Free attaching option (4:5 basis)
No. of securities held after change	<p>Mr. Mena Habib</p> <ul style="list-style-type: none"> - 1,500,887 Shares (ASX: PNN) - 8,600,000 Performance Rights (ASX: PNNAP) - 420,931 Listed Options (ASX: PNNO) exercisable at \$0.30 and expiring 5 June 2029. - 333,333 Listed Options (ASX: PNNOA) exercisable at \$0.10 and expiring 31 December 2029. <p>HH SMSF Pty Ltd</p> <ul style="list-style-type: none"> - 413,216 Shares (ASX: PNN) - 22,604 Listed Options (ASX: PNNO) exercisable at \$0.30 and expiring 5 June 2029.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement, as approved by shareholders at an EGM held on 20 June 2025.

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	

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.