

# ASX ANNOUNCEMENT

22 October 2024

## CHANGE OF DIRECTOR INTEREST NOTICE

Power Minerals Limited (ASX: **PNN**, **Power** or **the Company**) provides the attached Change of Director Interest Notice for James Moses. The notice includes Options that were purchased through the Loyalty Option Prospectus.

The Company advises that the Appendix 3y notice for the Options acquired through the Loyalty Option Prospectus is being lodged outside of the 5-business day requirement and provides the additional below information.

1. The Appendix 3Y is being lodged late due to an administrative oversight.
2. The Company has documented policies and procedures in places which it regularly refers to in order to ensure it is able to meet its disclosure obligations under Listing Rule 3.19A.
3. The Company considers that that the current arrangements in places to make disclosure under Listing Rule 3.19B are adequate and are being enforced, and that omission to do so on this occasion was due to an oversight.

This release is authorised by the Company Secretary.

- Ends -

### For further information, please contact:

Power Minerals Limited

**E:** [admin@powerminerals.com.au](mailto:admin@powerminerals.com.au)

**T:** +61 8 8218 5000

Additional information is available at [www.powerminerals.com.au](http://www.powerminerals.com.au)

### ABOUT POWER MINERALS LIMITED

Power Minerals Limited is an ASX-listed exploration and development company. We are committed to the development of our lithium assets in Argentina into significant lithium producing operations, the exploration of our niobium prospective assets in Brazil and delivering value from our non-core Australian assets.

# 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

<b>Name of entity:</b>	<b>Power Minerals Limited</b>
<b>ACN:</b>	<b>101 714 989</b>

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.

<b>Name of Director</b>	James Moses
<b>Date of last notice</b>	23 November 2023

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	5 June 2024
<b>No. of securities held prior to change</b>	Direct 125,000 Shares and 920,000 Performance Rights
<b>Class</b>	Options

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Number acquired</b>	Loyalty Option Offer 41,667
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per Option Loyalty Option Offer
<b>No. of securities held after change</b>	Direct 125,000 Shares and 920,000 Performance Rights 41,667 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Loyalty Option Offer

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

**Part 3 – <sup>+</sup>Closed period**

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

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<sup>+</sup> See chapter 19 for defined terms.