

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	Propel Funeral Partners Limited
ABN	41 616 909 310

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	Fraser Henderson
Date of last notice	22 November 2017

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Director is a director of: - Henkay TI Pty Ltd, which in one capacity (trustee of a discretionary/family trust) is the registered holder of 574,271 Ordinary Shares and in another capacity (trustee of a superannuation fund) is the registered holder of 242,274 Ordinary Shares; and - DHK TI Pty Ltd, which is the registered holder of 14,732,667 Ordinary Shares (the Director (through an associated entity) owns 40% of the shares in DHK TI Pty Ltd and 40% of the units in the unit trust of which DHK TI Pty Ltd is the trustee). In addition, the Director holds 320,000 Ordinary Shares in his personal name.
Date of change	31 August 2020 and 1 September 2020
No. of securities held prior to change	6,999,612 held directly and indirectly
Class	Ordinary Shares
Number acquired	30,000 Ordinary Shares acquired in total by Henkay TI Pty Ltd (10,000 Ordinary Shares as trustee of a discretionary/family trust and 20,000 Ordinary Shares as trustee of a superannuation fund).

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$83,254.04
No. of securities held after change	7,029,612 Ordinary Shares held directly and indirectly
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 change

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.