

Notice under LR 3.13.1

Leading SME focused Fintech, Propell Holdings Limited (**ASX:PHL**) (the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, the Company is intending to hold its 2022 Annual General Meeting (**Meeting**) on 24 November 2022.

In accordance with the Company's constitution and ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Friday, 7 October 2022. All nominations must be received at the Company's registered office no later than 5.00pm (AEST) on Friday, 7 October 2022.

The Company will announce further details regarding the Meeting in a separate notice of meeting, in due course. Once released, the notice of meeting will be available on the ASX Company Announcements Platform and the Company's website at <https://propell.investorportal.com.au/>

Authorised for release by Adam Gallagher, Company Secretary of Propell Holdings Limited.

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About Propell

Propell Holdings Limited (ASX:PHL) is Australia's first and only all-in-one finance platform providing SMEs with lending solutions that are faster to access, easier to use and simpler to manage using a digital-first approach.

Australia's 2.3 million small and medium enterprises (SMEs) aren't satisfied with lending solutions provided by banks and are frustrated with their slow and difficult processes and paperwork. 38% of SMEs have indicated they are actively looking for new solutions in a market comprising \$423 billion in SME loans.

Propell's digital platform is aimed at improving the cashflow and financial wellbeing of small businesses by aggregating a range of finance products and services including lending, payments and cashflow forecasting tools. The Company leverages its extensive customer data with an artificial intelligence (AI) based engine to deliver its products in an entirely digital manner.

Propell launched the platform in mid-2020 and is focused on further customer growth and development of its product suite.

To stay up to date on company news and announcements, register your details on the [Propell Holdings investor portal](#).