

# 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>	Propel Funeral Partners Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Peter Dowding
<b>Date of last notice</b>	11 May 2022

### 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.	<p>The Director is a:</p> <ul style="list-style-type: none"> <li>- director of Hart &amp; Miley No. 1 Pty Ltd (as trustee) which holds 47,500 ordinary shares in the entity;</li> <li>- director of Hart &amp; Miley No. 1 Pty Ltd (as trustee) which holds 1,767,098 ordinary shares in the entity;</li> <li>- director of DKH TI Pty Ltd (as trustee), which holds 14,732,667 ordinary shares in the entity and, through an associated entity, Hart &amp; Miley No. 1 Pty Ltd (as trustee), owns 10% of the shares in DKH TI Pty Ltd and 10% of the units in the unit trust of which DKH TI Pty Ltd is the trustee; and</li> <li>- Muratah Pty Ltd (as trustee), which holds 200,000 ordinary shares in the entity.</li> </ul>

+ See chapter 19 for defined terms.

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<b>Date of change</b>	4 March 2024
<b>No. of securities held prior to change</b>	3,482,040
<b>Class</b>	Ordinary
<b>Number acquired</b>	Hart & Miley No. 1 Pty Ltd (as trustee) 5,825 ordinary shares in the entity
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$29,998.75 (i.e. \$5.15 per share)
<b>No. of securities held after change</b>	3,487,865
<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	Issue of shares pursuant to the Entity's share purchase plan.

### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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