

# 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>	Propell Holdings Limited
<b>ABN</b>	62 614 837 099

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>	Michael Davidson
<b>Date of last notice</b>	14 February 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Equity Plan Services Pty Ltd <i>(Beneficiary)</i>
<b>Date of change</b>	26 March 2024
<b>No. of securities held prior to change</b>	Direct: 6,037,714 fully paid Ordinary Shares  Options: (i) 2,000,000 options to acquire Ordinary Shares ex \$0.20 exp 7 February 2026 (ii) 75,000 options to acquire Ordinary Shares ex \$0.30 exp 1 October 2024 (iii) 3,250,000 options to acquire Ordinary Shares ex \$0.10, exp 21 September 2025

+ See chapter 19 for defined terms.

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

<b>Class</b>	Fully Paid Ordinary Class Shares
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.01 per share
<b>No. of securities held after change</b>	<p>Direct: 6,037,714 fully paid Ordinary Class Shares</p> <p>Options:</p> <ul style="list-style-type: none"> <li>(i) 2,000,000 options to acquire Ordinary Shares ex \$0.20 exp 7 February 2026</li> <li>(ii) 75,000 options to acquire Ordinary Shares ex \$0.30 exp 1 October 2024</li> <li>(iii) 3,250,000 options to acquire Ordinary Shares ex \$0.10, exp 21 September 2025</li> </ul> <p>Indirect: 5,000,000 fully paid Ordinary Class Shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares pursuant to Resolution 5 passed at the general meeting held 2 February 2024. The shares are issued to the Company's nominated equity plan trustee on behalf of the director. The director controls the shares subject to the voluntary escrow provisions per the Appendix 2A released 26/03/2024.

**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

+ See chapter 19 for defined terms.

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

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

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

<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

Authorised for release by the Company Secretary.

---

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