

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	Propell Holdings Limited
ARBN	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.

Name of Director	Ben Harrison
Date of last notice	29 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Plutus Capital Pty Ltd <i>(Director is a director & shareholder of the company)</i> (ii) Riverfire Capital Ventures Pty Ltd <i>(Director is a director & shareholder of the company)</i> (iii) ACM GF1 Pty Ltd <i>(Director is a beneficiary of the company)</i>
Date of change	1 December 2023

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No. of securities held prior to change	(i) 2,504,143 fully paid ordinary shares 456,629 options ex \$0.30, exp 6 April 2024 (ii) 418,791 fully paid ordinary shares 83,758 options ex \$0.30, exp 6 April 2024 (iii) 104,200 fully paid ordinary shares 1,100,000 options ex \$0.40, exp 1 December 2023
Class	Options to subscribe for ordinary shares
Number acquired	Nil
Number disposed	lapse of options: 1,100,000 options ex \$0.40, exp 1 December 2023
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NA
No. of securities held after change	(i) 2,676,556 fully paid Ordinary Shares 456,629 options ex \$0.30, exp 6 April 2024 (ii) 418,791 fully paid ordinary shares 83,758 options ex \$0.30, exp 6 April 2024 (iii) 104,200 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options in accordance with their terms of issue

Part 2 – Change of director's interests in contracts – N/A

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	
Nature of interest	

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period - NA

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Authorised by:
Adam Gallagher
Company Secretary
1 December 2023

⁺ See chapter 19 for defined terms.