

Amended Appendix 3Y

Propell Holdings Limited (ASX: PHL) (the **Company**) advises that the attached Appendix 3Y amends the Appendix 3Y released on 1 December 2023 for Mr. Ben Harrison, correcting an error in the number of securities held prior to the change.

This announcement was approved by the Board of Directors.

For further information, please contact:

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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. Driven by a vision to revolutionise how small businesses manage their finances, Propell centralises access to what those businesses need; deep insights into their financial health, and direct access to a suite of finance tools, including payments and lending, to enable them to operate and grow.

The future of finance is digital. Small businesses, left underserved by traditional providers, are searching for alternative solutions to their finance needs. 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 is positioned for this accelerating shift and disruption of traditional service providers and their business models.

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.

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
ABN	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) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Plutus Capital Pty Ltd (Director is a <i>director & shareholder of the company</i>) (ii) Riverfire Capital Ventures Pty Ltd (Director is a <i>director & shareholder of the company</i>) (iii) ACM GFI Pty Ltd (Director is a <i>beneficiary of the company</i>)
Date of change	1 December 2023
No. of securities held prior to 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, 1,100,000 options ex \$0.40, exp 1 December 2023

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	<p>(i) 2,676,556 fully paid Ordinary Shares, 456,629 options ex \$0.30, exp 6 April 2024</p> <p>(ii) 418,791 fully paid ordinary shares, 83,758 options ex \$0.30, exp 6 April 2024</p> <p>(iii) 104,200 fully paid ordinary shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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	
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>	

+ See chapter 19 for defined terms.

Interest after change	
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Part 3 – ⁺Closed period – N/A

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?	

⁺ See chapter 19 for defined terms.