

Notice pursuant to ASX Listing Rule 3.13.1

Leading SME focused Fintech, Propell Holdings Limited (**ASX:PHL, Propell or the Company**) advises that in accordance with ASX Listing Rule 3.13.1, the Company is intending to hold its Annual General Meeting for 2021 (Meeting) on, or otherwise no earlier than, Thursday, 25 November 2021 at 1pm (AEST).

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 Thursday, 7 October 2021. All nominations must be received at the Company's registered office no later than 5.00 pm (AEST) on Thursday, 7 October 2021.

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 www.propellholdings.com.

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

About Propell

Propell Holdings Limited (ASX:PHL) is an Australian fintech company providing intelligent finance solutions to small-medium enterprises (SMEs).

Propell's digital platform is aimed at improving SME cashflow 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.

For more information see <https://propellme.com.au/> and the investor website <https://propellholdings.com/>.

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