

# 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>ACN</b>	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>	3 April 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>	Direct & 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
<b>Date of change</b>	1 October 2024
<b>No. of securities held prior to change</b>	Direct: 6,037, 714 fully paid ordinary class Shares Options: (i) 2,000,000 options acquire Ordinary Shares ex \$0.20 22 February 2025 (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 Indirect: 5,000,000 fully paid ordinary class shares

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Class</b>	Options to acquire ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil (Lapse of 75,000 options to acquire ordinary shares ex. \$0.30 exp. 1 October 2024)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (Lapse of options)
<b>No. of securities held after change</b>	<p>Direct: 6,037,714 fully paid ordinary class shares</p> <p>Options to acquire ordinary shares:</p> <p>(i) 2,000,000 ex \$0.20 exp 22 February 2025</p> <p>(ii) 3,250,000 ex. \$0.10, exp 21 September 2025</p> <p>Indirect: 5,000,000 fully paid ordinary class shares.</p>
<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	Lapse of options in accordance with their terms of issue.

## 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

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**Appendix 3Y**  
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<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

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

<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>	N/A
<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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