

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Propell Holdings Limited
ABN	62 614 837 099

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Benjamin Harrison
Date of appointment	15 September 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
i) Plutus Capital Pty Ltd (director and shareholder)	i) 2,283,143 fully paid ordinary shares 456,629 options ex \$0.30, exp 6 April 2024
ii) Riverfire Capital Ventures Pty Ltd (director and shareholder)	ii) 418,791 fully paid ordinary shares 83,758 options ex \$0.30, exp 6 April 2024
iii) ACM GF1 Pty Ltd (beneficiary)	iii) 104,200 fully paid ordinary shares 1,100,000 options ex \$0.40, exp 1 December 2023

Part 3 – 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.

Detail of contract	na
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.