

Notice under Listing Rule 3.13.1

Leading SME-focused finance platform, **Propell Holdings Limited (ASX:PHL, Propell or the Company)** advises in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Wednesday, 22 November 2023.

An item of business at the AGM will be the election of directors.

As per ASX Listing Rule 14.3 and clause 43.13 of the Company's Constitution, the Company will accept valid nominations from persons wishing to be considered for election up to 35 business days before the AGM date. Consequently, all nominations must be received at the Company's registered office or emailed directly to the Company Secretary at adam.g@propell.au by no later than 5:00 pm (AEST) on Wednesday the 4th of October 2023.

The Company will announce further details regarding the Meeting in a separate notice which will be provided to Shareholders in due course. The notice will also be available on the ASX Company Announcements Platform and the Company's website at <https://propell.investorportal.com.au/>

Authorised for release by the Company Secretary.

For further information, please contact:

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