

Level 26, 1 Bligh St, Sydney NSW 2000

5 November 2018

ASX Announcement

RECEIPT OF NOTICE UNDER SECTION 249D

In accordance with ASX Listing Rule 3.17A, Property Connect Holdings Limited (**Company**) gives notice that the attached requisition pursuant to Section 249D of the *Corporations Act 2001* (Cth) has been received from Mendooran Custodian Pty Ltd (ACN 612 741 527) and Darren Bruce Patterson.

The Company will keep the market informed of any developments in relation to the requisition.

Yours faithfully,



David Nolan
Company Secretary

31 October 2018

The Directors
Property Connect Holdings Limited
Level 26, 1-7 Bligh Street
Sydney NSW 2000

By Post

Dear Directors

Requisition of a general meeting in accordance with the Corporations Act

We enclose a formal notice requesting a general meeting (**Notice**) of Property Connect Holdings Limited (ACN 091 320 464) (**Company**) issued by Mendooran Custodian Pty Ltd (ACN 612 741 527) and myself.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'Darren Bruce Patterson', with a stylized flourish at the end.

Darren Bruce Patterson
Sole Director and Secretary
Mendooran Custodian Pty Ltd

31 October 2018

The Directors
Property Connect Holdings Limited
Level 26, 1-7 Bligh Street
Sydney NSW 2000

By Post

Dear Directors

Requisition of a general meeting in accordance with the Corporations Act (Requisition)

This Requisition of a general meeting (**Notice**) of the members of Property Connect Holdings Limited (ACN 091 320 464) (**Company**) is issued by Mendooran Custodian Pty Ltd (ACN 612 741 527) and Darren Bruce Patterson (the **Members**).

The Members are members of the Company and are the registered holder of in excess of 5% of the votes that may be cast at a general meeting of the Company. The Members require the directors of the Company to call and arrange a general meeting of the Company in accordance with section 249D of the *Corporations Act 2001* (Cth) and at that meeting propose the following resolutions of the Company:

1. To be considered and, if thought fit, passed as an ordinary resolution:

“That David Nolan is removed as a director of the Company with immediate effect.”

2. To be considered and, if thought fit, passed as an ordinary resolution:

“That Leigh Clapham is appointed as a director of the Company with immediate effect.”

In accordance with Section 249D of the Corporations Act, the directors of the Company are required to call the requested general meeting within 21 days, and hold the general meeting within two months, of the date of this request being given to the Company. If the directors do not call the meeting within this timeframe, the Member making this requisition will be entitled to call and arrange a general meeting at the expense of the Company for the purpose of considering the above resolutions pursuant to Section 249E of the Corporations Act.

EXECUTED by Mendooran Custodian Pty Ltd
(ACN 612 741 527)
in accordance with section 127(1)
of the Corporations Act 2001 on the 31st day of
October 2018



Darren Bruce Patterson
Sole Director and Secretary
Dated: 31 October 2018

SIGNED BY Darren Bruce Patterson on the 31st day of
October 2018



Darren Bruce Patterson
Dated: 31 October 2018