

Notice under Listing Rule 3.13.1

Propell Holdings Limited (ASX:PHL) (the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Wednesday, 20 November 2024.

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 cosec@propell.au by no later than 5:00 pm (AEST) on Tuesday the 1st of October 2024.

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 market announcements platform and the Company's website at: <https://propell.investorportal.com.au>.

This announcement was authorised for release to the market by the Company Secretary.

For further information, please contact:

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