

# 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.

<b>Name of entity</b>	Propel Funeral Partners Ltd
<b>ABN</b>	41 616 909 310

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.

<b>Name of Director</b>	Fraser Henderson
<b>Date of appointment</b>	19/01/2017

### 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.

<b>Number &amp; class of securities</b>
320,000 Ordinary Shares

+ 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
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Henkay TI Pty Ltd (as trustee). The director is a director of the registered holder.	564,271 Ordinary Shares
Henkay TI Pty Ltd (as trustee). The director is a director of the registered holder.	222,274 Ordinary Shares
DKH TI Pty Ltd (as trustee). The director is a director of the registered holder. The director, through an associated entity, Henkay TI Pty Ltd (as trustee), holds 40% of the shares in DKH TI Pty Ltd.	14,732,667 Ordinary Shares

#### 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.

<b>Detail of contract</b>	Management Agreement made between the entity and Propel Investments Pty Ltd ("Manager") dated 11 September 2017.
<b>Nature of interest</b>	The director is a director of the Manager and an associated entity of his is a shareholder of the Manager.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.