

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Propel Funeral Partners Limited
ABN	41 616 909 310

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Albin Kurti
Date of last notice	9 November 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Nibla No. 1 Pty Ltd (as trustee) owns 3,201,598 Ordinary Shares. The director is a director of the registered holder.</p> <p>KL Future Fund Pty Ltd (as trustee) owns 315,078 Ordinary Shares. The director is a director of the registered holder.</p> <p>DKH TI Pty Ltd (as trustee) owns 14,732,667 Ordinary Shares. The director is a director of the registered holder. The director, through an associated entity, Nibla No. 1 Pty Ltd (as trustee), holds 50% of the shares in DKH TI Pty Ltd.</p>
Date of change	27 July 2021
No. of securities held prior to change	9,973,700 Ordinary Shares held indirectly
Class	Ordinary shares
Number acquired	909,309 Ordinary Shares acquired by Nibla No. 1 Pty Ltd (as trustee).
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,955,254.25
No. of securities held after change	10,883,009 Ordinary Shares held indirectly
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market purchase from Propel Investments Pty Ltd (Manager), which was issued shares in connection with the termination of the management agreement made between the entity and the Manager.

+ See chapter 19 for defined terms.

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Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	22 July 2021

Fraser Henderson, Company Secretary, 27 July 2021

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