

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.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Dowding
Date of appointment	6 May 2022

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.

Number & class of securities
Nil

+ 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>	
Hart & Miley No. 1 Pty Ltd (as trustee). The Director is a director of the registered holder.	47,500 Ordinary Shares
Hart & Miley No. 1 Pty Ltd (as trustee). The Director is a director of the registered holder.	1,761,273 Ordinary Shares
DKH T1 Pty Ltd. The Director is a director of the registered holder. The Director also, through an associated entity (Hart & Miley No. 1 Pty Ltd (as trustee)), owns 10% of the shares in DKH T1 Pty Ltd and 10% of the units in the unit trust of which DKH TI Pty Ltd is the trustee.	14,732,667 Ordinary Shares
Muratah Super Pty Ltd (as trustee). The Director is a director of the registered holder.	200,000 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.