

# Appendix 3Z

## Final 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: HRL Holdings Limited</b>
<b>ABN: 99 120 896 371</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Darren Anderson
<b>Date of last notice</b>	6 December 2018
<b>Date that director ceased to be director</b>	7 February 2020

**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>	
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*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.*

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<p><b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Securities registered in name of Darren Anderson and Julie Anderson as trustees for the DG &amp; JE Anderson Family Trust, an entity associated with Darren Anderson; and</p> <p>In name of Anderson Property Holding Pty Ltd (Darren Anderson is a 50% shareholder and a Director of the company); and</p>	<p><b>Number &amp; class of securities</b></p> <p>9,290,089 ordinary shares (HRL)</p> <p>4,434,307 ordinary shares (HRL)</p>
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+ See chapter 19 for defined terms.

In name of Darren Anderson, Gregory Anderson and Julie Anderson (Anderson Industries Staff Superfund a/c).	3,369,410 ordinary shares (HRL)
In name of Darren Anderson and Julie Anderson (Barcoo Superfund a/c).	4,350,000 ordinary shares (HRL)

**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.