

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 30/9/2001.

Name of entity	HRL HOLDINGS LTD
ABN	99 120 896 371

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	Steve Howse
Date of last notice	18 July 2022

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	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held in the names of JNLJ Company Ltd – Mr Howse is a Director of the entity which is Trustee of the JNLJ Trust and Shares and Performance rights held in own name.
Date of change	19 and 20 July 2022
No. of securities held prior to change Shares held in the names of JNLJ Company Ltd – Mr Howse is a Director of the entity which is Trustee of the JNLJ Trust. In own name	7,190,297 Ordinary Shares 156,498 Ordinary Shares; and 99,946 Unlisted Performance Rights expiry 2023.
Class	Ordinary shares
Number acquired	-

+ See chapter 19 for defined terms.

Number disposed	7,346,795
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.16 per share
No. of securities held after change In own name	99,946 Unlisted Performance Rights expiry 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of takeover offer from Australian Laboratory Services Pty Ltd

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & 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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	HRL HOLDINGS LTD
ABN	99 120 896 371

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	James Todd
Date of last notice	25 October 2019

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	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in name of Tamkin Pty Ltd ATF Tamkin Superannuation Fund – Mr Todd's Superannuation Fund
Date of change	19 July 2022
No. of securities held prior to change Securities registered in name of Tamkin Pty Ltd ATF Tamkin Superannuation Fund	500,000
Class	Ordinary Shares
Number acquired	
Number disposed	500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.16 per share

+ See chapter 19 for defined terms.

No. of securities held after change Securities registered in name of Tamkin Pty Ltd ATF Tamkin Superannuation Fund	nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of takeover offer from Australian Laboratory Services Pty Ltd

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & 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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.