

Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder**To Company Name/Scheme Tasmea LimitedACN/ARSN 22 088 588 425**1. Details of substantial holder (1)**Name Stephen Elliott Young / Port Tack Pty Ltd / Maresa Pty Ltd

ACN/ARSN (if applicable) _____

The holder became a substantial holder on 01 / 07 / 2007**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary Shares	90,646,956	90,646,956	41.6%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Refer Annexure A		

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Refer Annexure A			

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Refer Annexure A				

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Refer Annexure A	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Refer Annexure A	

Signature

print name **Simone Thompson** capacity **Company Secretary**

sign here

STompson

date **29/ 4 / 2024**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

Annexure A

Tasmea Limited
A.C.N. 088 588 425

This is Annexure A and includes this page and the following 2 pages referred to in Form 603
– Notice of Initial Substantial Shareholder.

3. Details of Relevant Interests

Holder of Relevant Interest	Nature of Relevant Interest	Class & Number of Securities
Stephen Elliott Young	Registered Holder	3,425,069 ordinary shares
	Port Tack Pty Ltd is a controlled entity of Stephen Elliott Young and deemed to be a relevant interest in the shares pursuant to s608(3)(b) of the Corporations Act.	84,891,345 ordinary shares
	Maresa Pty Ltd is a controlled entity of Stephen Elliott Young and deemed to be a relevant interest in the shares pursuant to s608(3)(b) of the Corporations Act	2,330,542 ordinary shares
Port Tack Pty Ltd	Registered Holder	84,891,345 ordinary shares
Maresa Pty Ltd	Registered Holder	2,330,542 ordinary shares

4. Details of Present Registered Holders

Holder of Relevant Interest	Registered Holder of Securities	Person Entitled to be Registered Holder	Class and number of Securities
Stephen Elliott Young	Stephen Elliott Young	Stephen Elliott Young	3,425,069 ordinary shares
Port Tack Pty Ltd Stephen Elliott Young	Port Tack Pty Ltd	Stephen Elliott Young	84,891,345 ordinary shares
Maresa Pty Ltd Stephen Elliott Young	Maresa Pty Ltd	Stephen Elliott Young	2,330,542 ordinary shares

5. Consideration

Holder of Relevant Interest	Date of Acquisition	Consideration		Class and number of Securities	Note
		Cash	Non-Cash		
Stephen Elliott Young	30/06/2008 – 24/04/2024 (this includes the period when the company was previously listed on ASX from 2007 to 2017 as E&A Ltd)	Various prices	Various	3,425,069 ordinary shares	
Port Tack Pty Ltd	10/03/2008 – 24/04/2024 (this includes the period when the company was previously listed on ASX from 2007 to 2017 as E&A Ltd)	Various prices	Various	84,891,345 ordinary shares	
Maresa Pty Ltd	17/12/2008 – 24/04/2024 (this includes the period when the company was previously listed on ASX from 2007 to 2017 as E&A Ltd)	Various prices	Various	2,330,542 ordinary shares	

6. Associates

Name and ACN if applicable	Nature of Associates
Port Tack Pty Ltd (ACN 008 132 812)	Port Tack Pty Ltd is a body corporate controlled by Stephen Elliott Young.
Maresa Pty Ltd (ACN 008 011 489)	Maresa Pty Ltd is a body corporate controlled by Stephen Elliott Young.

7. Addresses

The addresses of the persons named in this form are as follows:

Name	Address
Stephen Elliott Young	Level 2, 170 Fullarton Road, Dulwich SA 5065
Port Tack Pty Ltd	Level 2, 170 Fullarton Road, Dulwich SA 5065
Maresa Pty Ltd	Level 2, 170 Fullarton Road, Dulwich SA 5065