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# TASFOODS LTD

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admin@tasfoods.com.au

ABN 53 084 800 902 ACN 084 800 902

21 September 2020

## TasFoods Limited (TFL): Appendix 3Y – Change of Director’s Interest Notice

TasFoods Limited lodges the attached Appendix 3Y noting that one share trade is being notified slightly late.

### 1. Please explain why the Appendix was lodged late.

The Director was undertaking many small trades at the time, and had notified all others but unfortunately missed reporting this one to the Company Secretary.

### 2. What arrangements does TFL have in place under listing rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?

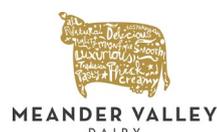
TasFoods takes its disclosure obligations seriously. Directors sign an Agreement or an Appointment Letter which outlines their obligation to report matters to the Company. The obligation is reiterated in the Security Trading Policy. The requirement to disclose promptly to the Company Secretary is also highlighted in the Company Secretary’s report at every Board Meeting.

### 3. If the current arrangements are inadequate or not being enforced, what additional steps does TFL intend to take to ensure compliance with listing rule 3.19B?

TasFoods believes its current arrangements are adequate and confirms they are being enforced. All the Director’s notified trades will be cross referenced against a flagged holder’s report by the Company Secretary.

Authorised by the Company Secretary.

**Janelle O’Reilly**  
Company Secretary



# 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

|   |
|---|
| <b>Name of entity. TASFOODS LIMITED</b> |
| <b>ACN 084 800 902</b>                  |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Craig Treasure    |
| <b>Date of last notice</b> | 15 September 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect and Direct                                 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Craig G Treasure Pty Ltd <Treasure Super Fund A/C > |
| <b>Date of change</b>   | 09/09/2020 &<br>18/09/2020                          |
| <b>No. of securities held prior to change</b>   | 328,861   |
| <b>Class</b>  | Ordinary  |
| <b>Number acquired</b>  | 09/09/2020 - 95,000<br>18/09/2020 - 98,000          |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$18,813  |
| <b>No. of securities held after change</b>  | 521,861   |

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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|   |                 |
|---|-----------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |
|---|-----------------|

### 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.

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

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.