

# 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.

<b>Name of entity</b> Youfoodz Holdings Limited
<b>ABN</b> 38 635 434 801

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.

<b>Name of Director</b>	Neil Alexander Kearney
<b>Date of appointment</b>	29 October 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>
13,333 unlisted options issued under the entity's Employee Incentive Plan, with an exercise price of \$1.50 per option and an expiry date of 30 November 2025.

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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Laund Pty Ltd as trustee of the Kearney Super Fund - the Director controls this shareholder as the director and shareholder of Laund Pty Ltd and the Director is also a beneficiary of the Kearney Super Fund</p>	20,000 fully paid 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

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<b>Name of entity</b> Youfoodz Holdings Limited
<b>ABN</b> 38 635 434 801

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.

<b>Name of Director</b>	Lance Dean Giles
<b>Date of appointment</b>	9 August 2019

### 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>
2,193,023 fully paid ordinary shares

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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
Note: Provide details of the circumstances giving rise to the relevant interest.	
Arthur Giles as trustee for A&MG Trust, being an associate of Lance Giles as a result of section 12(2)(c) of the Corporations Act	5,572,992 fully paid ordinary shares
Christine Ann Stott as trustee for JStiles Trust, being an associate of Lance Giles as a result of section 12(2)(c) of the Corporations Act	3,354,396 fully paid ordinary shares
Karl Giles as trustee for LStiles Trust, being an associate of Lance Giles as a result of section 12(2)(c) of the Corporations Act	7,057,937 fully paid ordinary shares
Jermaine Leonard Karaitiana Chambers as trustee for Chambers Trust, being an associate of Lance Giles as a result of section 12(2)(c) of the Corporations Act	673,908 fully paid 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

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<b>Name of entity</b> Youfoodz Holdings Limited
<b>ABN</b> 38 635 434 801

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.

<b>Name of Director</b>	Andrew Kenneth Duff
<b>Date of appointment</b>	29 October 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>
13,333 unlisted options issued under the entity's Employee Incentive Plan, with an exercise price of \$1.50 per option and an expiry date of 30 November 2025.

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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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Northumberland Pty Limited as trustee of the Northumberland S/F - the Director controls this shareholder as the director and shareholder of Northumberland Pty Limited and the Director is also a beneficiary of the Northumberland S/F</p>	20,000 fully paid 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

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Introduced 30/9/2001.

<b>Name of entity</b> Youfoodz Holdings Limited
<b>ABN</b> 38 635 434 801

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.

<b>Name of Director</b>	Stuart Craig Nash
<b>Date of appointment</b>	29 November 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>
13,333 unlisted options issued under the entity's Employee Incentive Plan, with an exercise price of \$1.50 per option and an expiry date of 30 November 2025.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Andrew Street Nominees Pty Ltd as trustee for the Nash Family Super Fund - the Director controls this shareholder as the director and shareholder of Andrew Street Nominees Pty Ltd and the Director is also a beneficiary of the Nash Family Super Fund	20,000 fully paid 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

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<b>Name of entity</b> Youfoodz Holdings Limited
<b>ABN</b> 38 635 434 801

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.

<b>Name of Director</b>	Julie Frances McPherson
<b>Date of appointment</b>	29 October 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>
20,000 fully paid ordinary shares.
13,333 unlisted options issued under the entity's Employee Incentive Plan, with an exercise price of \$1.50 per option and an expiry date of 30 November 2025.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	N/A

#### 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

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