

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

Name of entity	Pure Foods Tasmania Limited
ACN	112 682 158

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	Malcolm McAully
Date of last notice	5 May 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BFADM Pty Ltd - Mr McAully is a director and shareholder
Date of change	5 November 2021
No. of securities held prior to change	
Indirect interest BFADM Pty Ltd - Mr McAully is a director and shareholder	250,000 unquoted options exercisable at \$0.40 each and expiring 30 April 2023 vesting upon the 30-Day VWAP equalling or exceeding \$0.50 250,000 unquoted options exercisable at \$0.40 each and expiring 30 April 2023 vesting upon the 30-Day VWAP equalling or exceeding \$0.70 1,521,238 ordinary shares 388,401 unquoted options exercisable at \$0.30 and expiring on 8 November 2021

+ See chapter 19 for defined terms.

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Class	Ordinary shares
Number acquired	388,401 ordinary fully paid shares issued on the exercise of options. Held by BFADM Pty Ltd (Malcolm McAully is a director and shareholder of BFADM Pty Ltd) -
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$116,520.30 (being 388,401 options exercised at the option exercise price of \$0.30)
No. of securities held after change	
BFADM Pty Ltd - Mr McAully is a director and shareholder	<p>250,000 unquoted options exercisable at \$0.40 each and expiring 30 April 2023 vesting upon the 30-Day VWAP equalling or exceeding \$0.50</p> <p>250,000 unquoted options exercisable at \$0.40 each and expiring 30 April 2023 vesting upon the 30-Day VWAP equalling or exceeding \$0.70</p> <p>1,521,238 ordinary shares</p> <p>388,401 ordinary shares escrowed until 30 April 2022</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and 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	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.