

# 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</b> | <b>Pure Foods Tasmania Limited</b> |
| <b>ACN</b>            | <b>112 682 158</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>    | Ken Fleming |
| <b>Date of last notice</b> | 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Rottcodd Pty Ltd - Mr Fleming is a director and shareholder   |
| <b>Date of change</b>  | 5 November 2021   |
| <b>No. of securities held prior to change</b>  |   |
| Rottcodd Pty Ltd <Rottcodd Superannuation Fund Account> - Mr Fleming is a director and shareholder - Indirect interest                               | 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<br><br>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<br><br>1,595,789 ordinary shares<br><br>407,436 unquoted options exercisable at \$0.30 and expiring on 8 November 2021 |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Class</b>  | Ordinary shares  |
| <b>Number acquired</b>  | 407,436 ordinary fully paid shares issued on the exercise of options. Held by Rottcodd Pty Ltd <Rottcodd Superannuation Fund Account> (Ken Fleming is a director and shareholder of Rottcodd Pt Ltd)   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$122,230.80 (being 407,436 options exercised at the option exercise price of \$0.30)  |
| <b>No. of securities held after change</b>  |  |
| Rottcodd Pty Ltd <Rottcodd Superannuation Fund Account> – Mr Fleming 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>1,595,789 ordinary shares</p> <p>407,436 ordinary shares escrowed until 30 April 2022</p> |
| <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 | 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.

|   |     |
|---|-----|
| <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 |

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