

TASFOODS LIMITED

PRELIMINARY FINAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

APPENDIX 4E – GIVEN TO THE ASX UNDER LISTING RULE 4.3A

1. DETAILS OF THE REPORTING PERIOD

| | |
|--------------------------------------|-------------------------------------|
| Reporting Period (“current period”): | For the year ended 31 December 2022 |
| Previous corresponding period: | For the year ended 31 December 2021 |

2. RESULTS FOR ANNOUNCEMENT TO THE MARKET

| | Up/(down) \$'000 | % change | Amount \$'000 |
|---|---------------------|----------|------------------|
| Revenue from ordinary activities | 1,548 | 2.21% | 71,615 |
| Profit/(loss) from ordinary activities after tax for the period attributable to members | (5,737) | (53.42%) | (16,478) |
| Net profit/(loss) attributable to members | (5,737) | (53.42%) | (16,478) |

Further information and commentary regarding the results can be located in the Operating and Financial Review contained within the full Annual Report of TasFoods Limited for the year ended 31 December 2022.

3. DIVIDENDS AND DISTRIBUTIONS

| | Amount per security | Franked amount per security |
|--|------------------------|-----------------------------------|
| Dividends per security | | |
| Final dividend | None | Nil |
| Interim dividend | None | Nil |
| Record date for determining entitlements to dividends: | | |
| - Final dividend | | Not applicable |
| - Interim dividend | | Not applicable |
| Dividend payment date | | |
| - Final dividend | | Not applicable |
| - Interim dividend | | Not applicable |

There were no dividend or distribution reinvestment plans in operation during the 2022 financial year.

4. NET TANGIBLE ASSETS PER SECURITY

| | 2022 | 2021 |
|----------------------------------|---------|---------|
| Net tangible assets per security | \$0.037 | \$0.057 |

Net tangible assets per security excludes right of use assets recognised under AASB 16 *Leases*, however includes lease liabilities associated with right of use assets.

5. DETAILS OF ENTITIES OVER WHICH CONTROL HAS BEEN GAINED OR LOST DURING THE PERIOD

n/a

6. OTHER INFORMATION

There were no associated or joint venture entities during the reporting period.

This report is based on, and should be read in conjunction with, the attached audited Financial Report.

Any other information required pursuant to ASX Listing Rule 4.3A not contained in this Appendix 4E can be found in the attached Annual Report.