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ASX Release

21 November 2023

Annual General Meeting

As previously announced, Pure Foods Tasmania Limited's (PFT) Annual General Meeting is being held at The Royal Yacht Club of Tasmania, Sandy Bay in Hobart on 24 November 2023 at 11.00am (AGM).

PFT is offering shareholders who can't attend the annual general meeting in person the opportunity to connect into the meeting via Teams (details below). For those intending to connect via Teams, please be aware that you will be unable to vote or ask questions during the live presentation.

For shareholders who wish to view the AGM, it is being broadcast at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YThINTNhMzQtNjQyZS00ODk4LWI3NDAtNzZjMzFjOGI1ZGZh%40thread.v2/0?context=%7b%22Tid%22%3a%227348d5c4-f66b-4f7c-8252-06731564444f%22%2c%22Oid%22%3a%22d323ed15-6883-4fc0-8345-cbab157c393a%22%7d

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 470 669 704 771

Passcode: VLBYng

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Yours faithfully

A handwritten signature in blue ink, appearing to read "Justin Hill", is positioned above the name and title.

Justin Hill
Company Secretary