

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Forbidden Foods Limited
ABN	82 616 507 334

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	Alexander Aleksic
Date of last notice	8 March 2024

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	Indirect
Nature of indirect interest (including registered holder)	ALEKSIC INVESTMENTS PTY LTD <ATF 5N5 trust A/C> (associated entity of Mr Aleksic) A&A SMSF Pty Ltd <ATF A&A Superannuation Fund> (associated entity of Mr Aleksic)
Date of change	25 September 2024
No. of securities held prior to change	(1) 11,830,583 - ORDINARY FULLY PAID SHARES (2) 10,000,000 - UNLISTED OPTIONS @ \$0.025 EXP 07/12/2025 (3) 8,125,000 Unlisted Performance Rights Expiring 30 June 2025
Class	(1) ORDINARY FULLY PAID SHARES (2) UNLISTED OPTIONS @ \$0.023 EXP 24/09/2026 (3) ORDINARY FULLY PAID SHARES (4) UNLISTED OPTIONS @ \$0.015 EXP 25/09/2027
Number acquired	(1) 2,777,778 - ORDINARY FULLY PAID SHARES (2) 2,777,778 - UNLISTED OPTIONS @ \$0.023 EXP 24/09/2026 (3) 3,333,334 - ORDINARY FULLY PAID SHARES (4) 1,666,667 - UNLISTED OPTIONS @ \$0.015 EXP 25/09/2027
Number disposed	NIL
Value/Consideration	(1) Total Consideration \$50,000 @\$0.018 per share (2) Nil Consideration (3) Total Consideration \$40,000 @\$0.012 per share (4) Nil Consideration
No. of securities held after change	(1) 17,941,695 - ORDINARY FULLY PAID SHARES (2) 10,000,000 - UNLISTED OPTIONS @ \$0.025 EXP 07/12/2025 (3) 8,125,000 Unlisted Performance Rights

⁺ See [chapter 19](#) for defined terms.

	Expiring 30 June 2025 (4) 2,777,778 - UNLISTED OPTIONS @ \$0.023 EXP 24/09/2026 (5) 1,666,667 - UNLISTED OPTIONS @ \$0.015 EXP 25/09/2027
Nature of change	Issue of Director shares and options as approved by shareholders at the EGM held on 20 September 2024

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Forbidden Foods Limited
ABN	82 616 507 334

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	Mr Albert Cheok
Date of last notice	8 January 2024

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
Nature of indirect interest (including registered holder)	N/A
Date of change	24 September 2024
No. of securities held prior to change	NIL
Class	(1) ORDINARY FULLY PAID SHARES (2) UNLISTED OPTIONS @ \$0.023 EXP 24/09/2026
Number acquired	(1) 2,777,778 - ORDINARY FULLY PAID SHARES (2) 2,777,778 - UNLISTED OPTIONS @ \$0.023 EXP 24/09/2026
Number disposed	NIL
Value/Consideration	(1) Total Consideration \$50,000 @\$0.018 per share (2) Nil Consideration
No. of securities held after change	(1) 2,777,778 - ORDINARY FULLY PAID SHARES (2) 2,777,778 - UNLISTED OPTIONS @ \$0.023 EXP 24/09/2026
Nature of change	Issue of Director shares and options as approved by shareholders at the EGM held on 20 September 2024

Part 2 - Change of director's relevant 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

⁺ See [chapter 19](#) for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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Name of entity	Forbidden Foods Limited
ABN	82 616 507 334

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	Mr Nathan Quailey
Date of last notice	8 January 2024

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
Nature of indirect interest (including registered holder)	N/A
Date of change	24 September 2024
No. of securities held prior to change	NIL
Class	(1) ORDINARY FULLY PAID SHARES (2) UNLISTED OPTIONS @ \$0.023 EXP 24/09/2026
Number acquired	(1) 277,778 - ORDINARY FULLY PAID SHARES (2) 277,778 - UNLISTED OPTIONS @ \$0.023 EXP 24/09/2026
Number disposed	NIL
Value/Consideration	(1) Total Consideration \$5,000 @\$0.018 per share (2) Nil Consideration
No. of securities held after change	(1) 277,778 - ORDINARY FULLY PAID SHARES (2) 277,778 - UNLISTED OPTIONS @ \$0.023 EXP 24/09/2026
Nature of change	Issue of Director shares and options as approved by shareholders at the EGM held on 20 September 2024

Part 2 - Change of director's relevant 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

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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