

Appendix 3X

Initial 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 30/9/2001.

Name of entity: TasFood Limited
ABN: 53 084 800 902

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ms Jane Bennett
Date of appointment	17/02/2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Chardon Lodge Pty Ltd. Ms Bennett is a director and beneficiary of Chardon Lodge Pty Ltd.	199,000 ordinary shares Ms Bennett has been issued 2,500,000 options, each to subscribe for 1 new fully paid ordinary share in the entity. The options have been issued in two tranches: Tranche 1 – 1,250,000 options, each exercisable until 3 September 2019 at an exercise price of \$0.21 Tranche 2 – 1,250,000 options, each exercisable until 3 September 2019 at an exercise price of \$0.42

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.