

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	Tao Commodities Limited
ABN	84 618 935 372

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	Anastasios Arima
Date of appointment	1 December 2020

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

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>
Moshos Family Investments Pty Ltd <Moshos Family A/C> (director, shareholder and beneficiary)	<ul style="list-style-type: none">(a) 3,312,500 fully paid ordinary shares(b) 625,000 unlisted options (each with an exercise price of \$0.20 and expiring 1 December 2025)(c) 1,000,000 unlisted options (each with an exercise price of \$0.25 and expiring 31 December 2023)(d) 2,250,000 unlisted Class A performance shares (that convert into an equal number of fully paid ordinary shares upon the satisfaction of the Class A Milestone on or before 1 December 2024)(e) 2,250,000 unlisted Class B performance shares (that convert into an equal number of fully paid ordinary shares upon the satisfaction of the Class B Milestone on or before 1 December 2025)(f) 500,000 unlisted Class A performance options (each with an exercise price of \$0.20 and expiring 1 December 2025, that vest upon satisfaction of the Class A Milestone on or before 1 December 2024)(g) 500,000 unlisted Class B performance options (each with an exercise price of \$0.20 and expiring 1 December 2025, that vest upon satisfaction of the Class A Milestone on or before 1 December 2025)

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.