

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 become ASX's property and may be made public.

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

Name of entity Halo food Co Limited
ABN 49621970652

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	Peter James
Date of last notice	22 February 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Christie James Funds Management Pty Ltd as Trustee for Christie James Superannuation Fund
Date of change	21 March 2022
No. of securities held prior to change	739,433 Ordinary Shares 6,000,000 Incentive Options exercisable at \$0.30 5,356,226 Zero exercise price options, 4,000,000 Incentive options exercisable at \$0.18
Class	Fully paid ordinary shares
Number acquired	1,409,196

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Number disposed	968,020 Zero exercise price options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	441,176 shares at \$0.068 per share 968,020 non cash - Issued under the Company's Employee Concessional Incentive Option Plan
No. of securities held after change	2,148,629 Ordinary Shares 6,000,000 Incentive Options exercisable at \$0.30 4,388,206 Zero exercise price options, 4,000,000 Incentive options exercisable at \$0.18
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	441,176 shares purchased under Share Purchase Plan 968,020 shares issued on exercise of options

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	