

21 September 2020

TasFoods Limited (TFL): Appendix 3Y – Change of Director's Interest Notice

TasFoods Limited lodges the attached Appendix 3Y noting that one share trade is being notified slightly late.

1. Please explain why the Appendix was lodged late.

The Director was undertaking many small trades at the time, and had notified all others but unfortunately missed reporting this one to the Company Secretary.

2. What arrangements does TFL have in place under listing rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?

TasFoods takes its disclosure obligations seriously. Directors sign an Agreement or an Appointment Letter which outlines their obligation to report matters to the Company. The obligation is reiterated in the Security Trading Policy. The requirement to disclose promptly to the Company Secretary is also highlighted in the Company Secretary's report at every Board Meeting.

3. If the current arrangements are inadequate or not being enforced, what additional steps does TFL intend to take to ensure compliance with listing rule 3.19B?

TasFoods believes its current arrangements are adequate and confirms they are being enforced. All the Director's notified trades will be cross referenced against a flagged holder's report by the Company Secretary.

Authorised by the Company Secretary.

Janelle O'Reilly
Company Secretary



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. TASFOODS LIMITED
ACN 084 800 902

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	Craig Treasure
Date of last notice	15 September 2020

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 and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Craig G Treasure Pty Ltd <Treasure Super Fund A/C >
Date of change	09/09/2020 & 18/09/2020
No. of securities held prior to change	328,861
Class	Ordinary
Number acquired	09/09/2020 - 95,000 18/09/2020 - 98,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$18,813
No. of securities held after change	521,861

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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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	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

⁺ See chapter 19 for defined terms.