

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	Farm Pride Foods Ltd
ABN	42 080 590 030

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	Darren Lurie
Date of last notice	2 January 2025

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>	LDL Custodians Pty Ltd <The 17 Holroyd A/C>
Date of change	25 February 2025
No. of securities held prior to change	23,580,454 fully paid ordinary shares 545,000 performance rights 1,200,000 unlisted options exercise price \$0.055 expiring 3 years from vesting
Class	Fully paid ordinary shares performance rights unlisted options exercise price \$0.055 expiring 3 years from vesting
Number acquired	1,745,000 fully paid ordinary shares
Number disposed	545,000 performance rights 1,200,000 unlisted options exercise price \$0.055 expiring 3 years from vesting

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issue on conversion of Options for \$0.055 per Share. No cash consideration paid for conversion of Performance Rights.
No. of securities held after change	25,325,454 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on conversion of vested options and Performance Rights.

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	25 February 2025.

⁺ See chapter 19 for defined terms.