

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>TasFoods Limited</b>
<b>ABN</b>	<b>53 084 800 902</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Ms Jane Bennett
<b>Date of last notice</b>	04.09.2019
<b>Date that director ceased to be director</b>	01.10.2021

### 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.

<b>Number &amp; class of securities</b>	
Performance Rights Granted at the 2021 AGM	854,364
Performance Rights Granted at the 2019 AGM	772,941
The Performance Rights were granted under the TFL Rights Plan.	
The Performance Rights are unquoted securities. On vesting the performance rights will convert into fully paid ordinary shares which will rank equally with existing quoted fully paid ordinary shares in the Company.	
The vesting of Performance Rights will be determined by reference to the Company's Share Price over the Measurement Period.	

+ 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

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.

*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 ATF RJ Griffin Super Fund (Ms Bennett is a beneficiary)	3,309,087

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.