

# 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

<b>Name of entity</b>	Pure Foods Tasmania Limited
<b>ACN</b>	112 682 158

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.

<b>Name of Director</b>	Michael Cooper
<b>Date of last notice</b>	28 August 2023

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Willar Pty Ltd – Mr Cooper is a director and shareholder  WLHAM Pty Ltd ATF Juicy Isle Directors Superannuation Fund – Mr Cooper is a director and beneficiary
<b>Date of change</b>	13 September 2023
<b>No. of securities held prior to change</b>	
Direct Interest: Michael Cooper	1,664,858 ordinary shares
Indirect Interest: Willar Pty Ltd – Mr Cooper is a director and shareholder	2,199,363 ordinary shares
Indirect Interest: WLHAM Pty Ltd ATF Juicy Isle Directors Superannuation Fund – Mr Cooper is a director and beneficiary	840,461

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<b>Class</b>	Ordinary shares
<b>Number acquired</b>	WLHAM Pty Ltd ATF Juicy Isle Directors Superannuation Fund - 10,000 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,111.00 (being 10,000 shares at \$0.11 plus \$11 brokerage)
<b>No. of securities held after change</b>	
Direct Interest: Michael Cooper	1,664,858 ordinary shares
Indirect Interest: Willar Pty Ltd – Mr Cooper is a director and shareholder	2,199,363 ordinary shares
Indirect Interest: WLHAM Pty Ltd ATF Juicy Isle Directors Superannuation Fund – Mr Cooper is a director and beneficiary	850,461
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.