

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	Pure Foods Tasmania Limited
ACN	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.

Name of Director	Michael Cooper
Date of last notice	12 January 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) 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
Date of change	25 August 2023
No. of securities held prior to change	
Direct Interest: Michael Cooper	1,564,858 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	640,461

+ See chapter 19 for defined terms.

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Class	Ordinary shares
Number acquired	Michael Cooper - 100,000 ordinary fully paid shares WLHAM Pty Ltd ATF Juicy Isle Directors Superannuation Fund - 200,000 ordinary fully paid shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Michael Cooper</u> \$10,011 (being 100,000 shares at \$0.10 plus \$11 brokerage) <u>WLHAM Pty Ltd</u> \$10,011 (being 100,000 shares at \$0.10 plus \$11 brokerage) \$11,011 (being 100,000 shares at \$0.11 plus \$11 brokerage)
No. of securities held after change	
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
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

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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.