

## 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>	<b>Pure Foods Tasmania Limited</b>
<b>ACN</b>	<b>112 682 158</b>

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>	30 December 2022

#### 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>	30 December 2022
<b>No. of securities held prior to change</b>	
Direct Interest: Michael Cooper	1,564,858 ordinary shares
Indirect Interest: Willar Pty Ltd – Mr Cooper is a director and shareholder	650,000 unquoted options exercisable at \$0.40 each and expiring 30 April 2023 vesting upon the 30-Day VWAP equalling or exceeding \$0.50  650,000 unquoted options exercisable at \$0.40 each and expiring 30 April 2023 vesting upon the 30-Day VWAP equalling or exceeding \$0.70  2,199,363 ordinary shares
Indirect Interest: WLHAM Pty Ltd ATF Juicy Isle Directors Superannuation Fund – Mr Cooper is a director and beneficiary	612,219

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary shares
<b>Number acquired</b>	26,211 ordinary fully paid shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,836.56 being the aggregate of: <ul style="list-style-type: none"> <li>• 16,211 shares at \$0.145</li> <li>• 7,021 shares at \$0.148</li> <li>• 2,979 shares at \$0.15</li> </ul>
<b>No. of securities held after change</b>	
<b>Direct Interest:</b> Michael Cooper	1,564,858 ordinary shares
<b>Indirect Interest:</b> Willar Pty Ltd – Mr Cooper is a director and shareholder	650,000 unquoted options exercisable at \$0.40 each and expiring 30 April 2023 vesting upon the 30-Day VWAP equalling or exceeding \$0.50  650,000 unquoted options exercisable at \$0.40 each and expiring 30 April 2023 vesting upon the 30-Day VWAP equalling or exceeding \$0.70  2,199,363 ordinary shares
<b>Indirect Interest:</b> WLHAM Pty Ltd ATF Juicy Isle Directors Superannuation Fund – Mr Cooper is a director and beneficiary	638,430
<b>Nature of change</b> 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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