

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: My Foodie Box Limited
ABN: 622 021 265

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	Bryan Kevin Hughes
Date of last notice	27.05.2022

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.

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.	Little Oneroa Pty Ltd <The Bryan Hughes Family Trust A/C> a Company of which Mr Hughes is Sole Director, Shareholder and Beneficiary.
Date of change	10.05.2024
No. of securities held prior to change	<u>Indirect</u> Little Oneroa Pty Ltd <The Bryan Hughes Family Trust A/C>: 30,000,000 Fully Paid Ordinary Shares Onetangi Nominees Pty Ltd <Onetangi Superfund A/C>: 305,799 Fully Paid Ordinary Shares <u>Direct</u> Bryan Kevin Hughes: 1,900,000 Class A Options Escrowed 24 months from quotation 1,900,000 Class B Options Escrowed 24 months from quotation

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	<u>Indirect</u> Fully paid ordinary shares <u>Direct</u> Class A Options Class B Options
Number acquired	-
Number disposed	<u>Indirect</u> 30,000,000 Fully Paid Ordinary Shares <u>Direct</u> 1,900,000 Class A Options Escrowed 24 months from quotation 1,900,000 Class B Options Escrowed 24 months from quotation
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>Indirect</u> Onetangi Nominees Pty Ltd <Onetangi Superfund A/C>: 305,799 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	Selective capital reduction as approved at the Special General Meeting held 23 February 2024 (refer to Resolution 1), post completion of the Business Sale Transaction announced 10 May 2024.

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	
Name of registered holder (if issued securities)	
Date of change	
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	

+ See chapter 19 for defined terms.

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.