

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	Farm Pride Foods Ltd
ABN	42 080 590 030

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	Darren Lurie
Date of last notice	8 MARCH 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	LDL Custodians Pty Ltd <The 17 Holroyd A/C>
Date of change	6 August 2024
No. of securities held prior to change	14,545,454 fully paid ordinary shares
Class	<ol style="list-style-type: none"> 1. fully paid ordinary shares 2. performance rights 3. unlisted options exercise price \$0.055 expiring 3 years from vesting
Number acquired	<ol style="list-style-type: none"> 1. 3,090,000 fully paid ordinary shares 2. 1,090,000 performance rights 4. 3,600,000 unlisted options exercise price \$0.055 expiring 3 years from vesting
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,000,000 fully paid ordinary shares issued pursuant to conversion of loan amounts at a deemed issue price of \$0.10 per Share. The remaining securities were issued for nil consideration.
No. of securities held after change	17,635,454 fully paid ordinary shares 1,090,000 performance rights 3,600,000 unlisted options exercise price \$0.055 expiring 3 years from vesting
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2,000,000 Shares issued on conversion of loan amount as approved by Shareholders at the Company's 31 July 2024 General Meeting. 1,090,000 Shares, 1,090,000 performance rights and 3,600,000 unlisted options issued as part of Mr Lurie's remuneration package as approved by Shareholders at the Company's 31 July 2024 General Meeting.

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	Agreement to issue Securities, subject to shareholder approval.
Nature of interest	Direct
Name of registered holder (if issued securities)	Darren Lurie (or his nominee)
Date of change	6 August 2024
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	N/A
Interest acquired	N/A
Interest disposed	Agreement to be issued, subject to shareholder approval: 1,090,000 Performance Rights 1,090,000 fully paid ordinary shares 3,600,000 Unlisted Options subject to vesting conditions
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil

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Interest after change	Nil
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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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	The issue of securities was approved by shareholders at a general meeting of shareholders held on 31 July 2024.
If prior written clearance was provided, on what date was this provided?	31 July 2024

⁺ See chapter 19 for defined terms.