



Freedom Foods Group Limited
ABN 41 002 814 235
80 Box Road
Taren Point NSW 2229

28th October 2013

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

**Freedom Foods Group Limited
CORRECTED APPENDIX 3Y**

Freedom Food Group Limited (**FNP**) released an Appendix 3Y – Change of Director's Interest Notice on Thursday 24th October for Mr Perry Gunner which stated an incorrect date of change.

Please find attached a corrected Appendix 3Y – Change of Director's Interest Notice for Mr Perry Gunner.

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Sharon Maguire'.

**Sharon Maguire
Assistant Company Secretary
Freedom Foods Group Limited**

Tel: +61 2 9526 2555

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	Freedom Foods Group Limited
ABN	41 002 814 235

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	Perry Richard Gunner
Date of last notice	30th September 2013

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee and Beneficiary	Trustee and Beneficiary
Date of change	24.10.2103	-
No. of securities held prior to change	685,613	159,604
Class	Ordinary Shares	Convertible Redeemable Preference Shares
Number acquired	7,940	-
Number disposed	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	7,940 @ \$2.10 \$16,674	-
No. of securities held after change	693,553	159,604

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under a non-renounceable offer	-
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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
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	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.