

# 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>Freedom Foods Group Limited</b> |
| <b>ABN</b>            | <b>41 002 814 235</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>    | <b>Melvyn Miles</b>                 |
| <b>Date of last notice</b> | <b>7<sup>th</sup> November 2013</b> |

### 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>                                                                                                                   | <b>Indirect</b>                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Trustee and Beneficiary</b>               |
| <b>Date of change</b>                                                                                                                                | <b>24.12.2013</b>                            |
| <b>No. of securities held prior to change</b>                                                                                                        | <b>290,390</b>                               |
| <b>Class</b>                                                                                                                                         | <b>Ordinary Shares</b>                       |
| <b>Number acquired</b>                                                                                                                               | <b>64,584</b>                                |
| <b>Number disposed</b>                                                                                                                               | <b>-</b>                                     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | <b>64,584 @ \$0.40</b><br><b>\$25,833.60</b> |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <b>354,974</b>             |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Exercise of Options</b> |

#### 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>                                                                                                                                                    | <b>N/A</b> |
| <b>Nature of interest</b>                                                                                                                                                    | <b>N/A</b> |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                  | <b>N/A</b> |
| <b>Date of change</b>                                                                                                                                                        | <b>N/A</b> |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | <b>N/A</b> |
| <b>Interest acquired</b>                                                                                                                                                     | <b>N/A</b> |
| <b>Interest disposed</b>                                                                                                                                                     | <b>N/A</b> |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | <b>N/A</b> |
| <b>Interest after change</b>                                                                                                                                                 | <b>N/A</b> |

#### 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> | <b>No</b>  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | <b>N/A</b> |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | <b>N/A</b> |

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<sup>+</sup> See chapter 19 for defined terms.