

8th January 2014

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

Freedom Foods Group Limited (FNP) Appendix 3Y Change in Director's Interest Notice

Please see attached Appendix 3Y for Mr Trevor Allen.

The transaction date for the acquisition of shares was 19 December 2014. In accordance with Listing Rule 3.19A.2.A, FNP must complete an Appendix 3Y and give it to the ASX no more than 5 business days after the change occurs.

Due to the Christmas period, this transaction was unknown to FNP until this morning when Mr Trevor Allen returned from his leave.

To ensure FNP's compliance with Listing Rule 3.19A.2.A, FNP has policies and procedures in place that outline to its directors, the obligations to disclose to the Company and to the ASX details of their interests in securities and in contracts relevant to securities both initially upon appointment and on an ongoing basis. The Company regularly reminds directors of such obligations.

The Company believes that its current arrangements with directors are adequate. The Company has, however, established with Mr Allen, procedures for disclosure of any further changes that may occur during holiday periods.

Yours sincerely



Sharon Maguire
Assistant Company Secretary
Freedom Foods Group Limited



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	Trevor James Allen
Date of last notice	11 th December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Name of holder: Invia Custodian Pty Limited <Famtron Pty Limited>, <Clocktower Superannuation Fund> Nature of interest: Director and shareholder of trustee and member of fund
Date of change	19.12.13
No. of securities held prior to change	31,178
Class	Ordinary Shares
Number acquired	10,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10,000 @ \$2.60 \$26,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	41,178
Nature of change 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.

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.