



Announcement Summary

Entity name

TASFOODS LIMITED

Date of this announcement

Tuesday June 14, 2022

The +securities the subject of this notification are:

☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

| ASX +security code | Security description | Total number of +securities to be issued/transferred | | Issue date |
|-----------------------|----------------------|------------------------------------------------------------|--|------------|
| | | | | |
| TFLAC | PERFORMANCE RIGHTS | 6,318,183 | | 07/06/2022 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TASFOODS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

53084800902

1.3 ASX issuer code

TFL

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

14/6/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time

07-Jun-2022 15:39

Announcement Title

New - Proposed issue of securities - TFL

Selected Appendix 3B to submit quotation request

A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

☒ No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

TFLAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

7/6/2022

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

6,318,183

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Share Appreciation Rights issued to Directors via a salary sacrifice arrangement as approved at the 2022 AGM

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| TFL : ORDINARY FULLY PAID | 437,095,516 |

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|-----------------------------------------------|--------------------------------------|
| TFLAC : PERFORMANCE RIGHTS | 8,169,890 |
| TFLAG : OPTION EXPIRING 03-JAN-2025 EX \$0.10 | 2,500,000 |
| TFLAF : OPTION EXPIRING 03-JAN-2026 EX \$0.10 | 2,500,000 |