

26 May 2023

Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 200

Attn: Market Announcement Platform

McPherson's Limited ('McPherson's' or the 'Company') (ASX:MCP) – Late Lodgement of Appendix 3Y

McPherson's has identified an inadvertent non-lodgement of the attached Appendix 3Y.

The Company apologises for the late lodgement and provides the following explanation:

1. In preparing necessary compliance documentation for Mr. Peck, Managing Director of McPherson's, it was identified that an Appendix 3Y was not notified to the ASX Market Announcement Platform in relation to the issue of performance rights described in the Appendix 3G notified on 28 November 2022. This oversight was identified on 25 May 2023.
2. McPherson's has organised records, processes and reporting regimes when performance rights are approved and granted. In addition, Directors are updated regularly on Directors' interests and the rules regarding notifications to the ASX to record any changes in interests. The non-lodgement of the Appendix 3Y in this case was anomalous.
3. An improved checklist of tasks to be undertaken after share and rights issues is being developed to reinforce the Company's processes.

McPherson's takes compliance with the ASX Listing Rules seriously and believes it will meet its obligations concerning future notifications of Director's interests.

Yours sincerely



Linda Gough
Company Secretary

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	McPherson's Limited
ABN	98 004 068 419

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	Grant Peck
Date of last notice	19 February 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held in superannuation fund: GW & JA Peck Superannuation Fund
Date of change	25 November 2022
No. of securities held prior to change	55,400 Ordinary Shares held by GW & JA Peck Superannuation Fund
Class	Performance Rights
Number acquired	1,364,000
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	n/a
No. of securities held after change	55,400 Ordinary Shares 1,364,000 Performance Rights

+ 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	Issue of performance rights granted under Employee Incentive Program, with shareholder approval
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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.