

# 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>	Tasmea Limited
<b>ABN</b>	22 088 588 425

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>	Stephen Elliott Young
<b>Date of last notice</b>	10 May 2024

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities are held by Port Tack Pty Ltd as trustee for Aquarius Investments Super Fund  Mr Young is a Director and shareholder of Port Tack Pty Ltd and a beneficiary of the Aquarius Investments Super Fund
<b>Date of change</b>	7 June 2024
<b>No. of securities held prior to change</b>	Stephen Young – 3,425,069 Port Tack Pty Ltd – 85,113,945 Maresa Pty Ltd – 2,330,542
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Stephen Young – 54,889 Port Tack Pty Ltd – 1,364,008 Maresa Pty Ltd – 37,349
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Stephen Young – \$85,626.73 Port Tack Pty Ltd – \$2,127,848.63 Maresa Pty Ltd – \$58,263.55

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<b>No. of securities held after change</b>	Stephen Young – 3,479,958 Port Tack Pty Ltd – 86,477,953 Maresa Pty Ltd – 2,367,891
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Dividend Reinvestment Plan

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Tasmea Limited
<b>ABN</b>	22 088 588 425

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>	Mark Gabriel Vartuli
<b>Date of last notice</b>	30 April 2024

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities are held by Vars Enterprises Pty Ltd as trustee for MV2 Super Fund and Vars Trust. Mr Vartuli is a Director and shareholder of Vars Enterprises Pty Ltd and a beneficiary of the MV2 Super Fund and Vars Trust  Securities are held by Meagan Joy Vartuli, Mr Vartuli's spouse.
<b>Date of change</b>	7 June 2024
<b>No. of securities held prior to change</b>	Mark Gabriel Vartuli – 1,043,046 Vars Enterprises Pty Ltd – 38,966,914 Meagan Joy Vartuli – 110,910
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Mark Gabriel Vartuli – 16,718 Vars Enterprises Pty Ltd – 624,470 Meagan Joy Vartuli – 1,778
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Mark Gabriel Vartuli – \$26,076.17 Vars Enterprises Pty Ltd – \$974,172.85 Meagan Joy Vartuli – \$2,772.75
<b>No. of securities held after change</b>	Mark Gabriel Vartuli – 1,059,764 Vars Enterprises Pty Ltd – 39,591,384 Meagan Joy Vartuli – 112,688
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Dividend Reinvestment Plan

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

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

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

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Tasmea Limited
<b>ABN</b>	22 088 588 425

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>	Jason Frank Pryde
<b>Date of last notice</b>	30 April 2024

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities are held by Pryde Super Pty Ltd as trustee for Pryde Super Fund. Mr Pryde is a beneficiary of Pryde Super Fund.
<b>Date of change</b>	7 June 2024
<b>No. of securities held prior to change</b>	Jason Frank Pryde – 3,227,194 Pryde Super Pty Ltd – 900,140
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Jason Frank Pryde – 15,434 Pryde Super Pty Ltd – 14,426
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Jason Frank Pryde – \$24,076.21 Pryde Super Pty Ltd – \$22,503.50
<b>No. of securities held after change</b>	Jason Frank Pryde – 3,242,628 Pryde Super Pty Ltd – 914,566

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan
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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.

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

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

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