

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	Tasmea Limited
ABN	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.

Name of Director	Jason Frank Pryde
Date of last notice	17 October 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <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 Director and Shareholder of Pryde Super Pty Ltd and a beneficiary of the Pryde Super Fund. Securities are held by Pryde Bucket Company Pty Ltd. Mr Pryde is a Director and Shareholder of Pryde Bucket Company Pty Ltd.
Date of change	27 December 2024
No. of securities held prior to change	Jason Frank Pryde – 3,125,106 Pryde Super Pty Ltd – 1,029,874 Pryde Bucket Company Pty Ltd – 52,391
Class	Ordinary Shares
Number acquired	Jason Frank Pryde – 16,954
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Jason Frank Pryde – \$50,000
No. of securities held after change	Jason Frank Pryde – 3,142,060 Pryde Super Pty Ltd – 1,029,874 Pryde Bucket Company Pty Ltd – 52,391
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Tasmea Employee Bonus Share Plan (Short Term Incentive)

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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