

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	Mark Gabriel Vartuli
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) Note: Provide details of the circumstances giving rise to the relevant interest.	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.
Date of change	15 May 2025
No. of securities held prior to change	Mark Gabriel Vartuli – 1,061,270 Vars Enterprises Pty Ltd – 40,142,132 Meagan Joy Vartuli – 112,688
Class	Ordinary Shares
Number acquired	Mark Gabriel Vartuli – 1,593 Vars Enterprises Pty Ltd – 580,275
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,479,748.51

+ See chapter 19 for defined terms.

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No. of securities held after change	Mark Gabriel Vartuli – 1,062,863 Vars Enterprises Pty Ltd – 40,722,407 Meagan Joy Vartuli – 112,688
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

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

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