



Announcement Summary

Name of entity

TASFOODS LIMITED

Announcement type

Update announcement

Type of update

Notification of change in details of buy-back

Date of this announcement

22/12/2025

Reason for update

The anticipated date for the selective buy-back from Melbourne Securities Corporation Limited has been amended to 23rd December 2025 in line with the expected settlement date of the Pyengana Dairy business sale.

ASX Security code and description of the class of +securities the subject of the buy-back

TFL : ORDINARY FULLY PAID

The type of buy-back is:

Selective buy-back

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) provide the following information about our buy-back.

1.2 Registration number type

ABN

Registration number

53084800902

1.3 ASX issuer code

TFL

1.4 The announcement is

Update/amendment to previous announcement

1.4a Type of update

Notification of change in details of buy-back

1.4b Reason for update

The anticipated date for the selective buy-back from Melbourne Securities Corporation Limited has been amended to 23rd December 2025 in line with the expected settlement date of the Pyengana Dairy business sale.

1.4c Date of initial notification of buy-back

19/12/2025

1.4d Date of previous announcement to this update

19/12/2025

1.5 Date of this announcement

22/12/2025

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

TFL : ORDINARY FULLY PAID



Part 2 - Type of buy-back

2.1 The type of buy-back is:
Selective buy-back



Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

437,095,516

3A.2 Total number of +securities proposed to be bought back

49,504,950

3A.3 Name of person or description of class of persons whose +securities are proposed to be bought back

MELBOURNE SECURITIES CORPORATION LIMITED

3A.9 Are the +securities being bought back for a cash consideration?

Yes

3A.9a Is the price to be paid for +securities bought back known?

Yes

3A.9a.1 In what currency will the buy-back consideration be paid? 3A.9a.2 Buy-back price per +security

AUD - Australian Dollar

0.00606000

Part 3B - Buy-back restrictions and conditions

3B.1 Does the buy-back require security holder approval?

No

3B.2 Are there any restrictions on foreign participation in the buy-back

No

3B.3 Are there any other conditions that need to be satisfied before the buy-back offer becomes unconditional?

No



Part 3C - Key dates

Employee Share Scheme, Selective and Other Buy-Backs

3C.1 Anticipated date buy-back will occur

23/12/2025

Part 3D - Other Information

3D.1 Any other information the entity wishes to notify to ASX about the buy-back