

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme TasFoods Ltd

ACN/ARSN 084 800 902

1. Details of substantial holder(1)

Name Annexure 'A'

ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on 23 / 12 / 2025

The previous notice was given to the company on 13 / 02 / 2025

The previous notice was dated 12 / 02 / 2025

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	100,094,873	22.90%	50,589,923	13.05%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Annexure 'B'	Annexure 'B'	Annexure 'B'	Annexure 'B'	Annexure 'B'	Annexure 'B'

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Annexure 'C'	Annexure 'C'	Annexure 'C'	Annexure 'C'	Annexure 'C'	Annexure 'C'

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	Not Applicable

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Annexure 'D'	Annexure 'D'

Signature

print name Mr Anthony Hall

capacity Director

sign here



date 29 / 12 / 2025

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure 'A'

This is Annexure 'A' of 1 page referred to in 'Form 604 - Notice of change of interests of substantial holder' given by Mr Anthony Hall.



Mr Anthony Hall
29 December 2025

Item 1 - Details of substantial holder

Details of Anthony Hall

Name	ACN/ARSN (if applicable)
Mr Anthony Hall	Not applicable

Details of Anthony Hall's associate entities

Name	ACN/ARSN (if applicable)
Melbourne Securities Corporation Ltd ATF AgFood Opportunities Fund	160 326 545
Research Corporation Pty Ltd ATF Anthony Hall Family Trust	076 543 756

Annexure 'B'

This is Annexure 'B' of 1 page referred to in 'Form 604 - Notice of change of interests of substantial holder' given by Mr Anthony Hall.



Mr Anthony Hall
29 December 2025

Item 3 - Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
23/12/2025	AgFood Opportunities Fund	Buy-back of ordinary shares off-market in accordance with the announcement made by TasFoods Ltd to the Australian Stock Exchange on 24 December 2025	\$300,000.00	Ordinary - 49,504,950	49,504,950
23/12/2025	AgFood Opportunities Fund	Alteration in voting power arising from the undertaking of the buy-back of ordinary shares off-market in accordance with the announcement made by TasFoods Ltd to the Australian Stock Exchange on 24 December 2025	Nil	Ordinary - 24,849,989	24,849,989
23/12/2025	Research Corporation Pty Ltd	Alteration in voting power arising from the undertaking of the buy-back of ordinary shares off-market in accordance with the announcement made by TasFoods Ltd to the Australian Stock Exchange on 24 December 2025	Nil	Ordinary - 25,739,934	25,739,934

Annexure 'C'

This is Annexure 'C' of 1 page referred to in 'Form 604 - Notice of change of interests of substantial holder' given by Mr Anthony Hall.



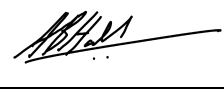
Mr Anthony Hall
29 December 2025

Item 4 - Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Anthony Hall	AgFood Opportunities Fund	AgFood Opportunities Fund	Relevant interest pursuant to Section 608(1)(b) of the Corporations Act 2001 (Cth) & Section 608(1)(c) of the Corporations Act 2001 (Cth)	Ordinary - 24,849,989	24,849,989
AgFood Opportunities Fund	AgFood Opportunities Fund	AgFood Opportunities Fund	Relevant interest pursuant to Section 608(1)(a) of the Corporations Act 2001 (Cth)	Ordinary - 24,849,989	24,849,989
Anthony Hall	Research Corporation Pty Ltd	Research Corporation Pty Ltd	Relevant interest pursuant to Section 608(1)(b) of the Corporations Act 2001 (Cth) & Section 608(1)(c) of the Corporations Act 2001 (Cth)	Ordinary - 25,739,934	25,739,934
Research Corporation Pty Ltd	Research Corporation Pty Ltd	Research Corporation Pty Ltd	Relevant interest pursuant to Section 608(1)(a) of the Corporations Act 2001 (Cth)	Ordinary - 25,739,934	25,739,934

Annexure 'D'

This is Annexure 'D' of 1 page referred to in 'Form 604 - Notice of change of interests of substantial holder' given by Mr Anthony Hall.



Mr Anthony Hall
29 December 2025

Item 6 - Addresses

Name	Address
Mr Anthony Hall	Level 44, 600 Bourke Street, Melbourne, Victoria, Australia
Melbourne Securities Corporation Ltd ATF AgFood Opportunities Fund	Level 29, 360 Collins Street, Melbourne, Victoria, Australia
Research Corporation Pty Ltd ATF Anthony Hall Family Trust	Level 44, 600 Bourke Street, Melbourne, Victoria, Australia