

# 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>	26 February 2026

### 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 (no change to direct holding)
<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 and by Maresa Pty Ltd as trustee for the Stephen Young Family Trust.  Mr Young is a Director and shareholder of both Port Tack Pty Ltd and Maresa Pty Ltd, and a beneficiary of both the Aquarius Investments Super Fund and the Stephen Young Family Trust. Accordingly, he has a relevant interest in the securities held by each entity.
<b>Date of change</b>	10 April 2026
<b>No. of securities held prior to change</b>	Stephen Young – 3,807,388 Port Tack Pty Ltd – 94,363,022 Maresa Pty Ltd – 2,598,325
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Stephen Young – 56,098 (DRP) Port Tack Pty Ltd – 190,689 (DRP) Maresa Pty Ltd – 112,554 (DRP) Maresa Pty Ltd – 12,500,000 (Off Market Transfer)
<b>Number disposed</b>	Port Tack Pty Ltd – (12,500,000) (Off Market Transfer)

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Stephen Young – \$227,225 Port Tack Pty Ltd – \$772,386 Maresa Pty Ltd – \$455,900  Off-market transfer between associated entities – no cash consideration and no change in beneficial ownership
<b>No. of securities held after change</b>	Stephen Young – 3,863,787 Port Tack Pty Ltd – 82,053,711 Maresa Pty Ltd – 15,210,879
<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>	FY26 Interim Dividend – Dividend Reinvestment Plan;  Off-market transfer between entities associated with the director. No change in beneficial ownership.

### 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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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