

# Appendix 3X

## Initial 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 30/9/2001.

Name of entity	Pure Foods Tasmania Limited (previously Bunji Corporation Limited)
ACN	112 682 158

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Malcolm McAully
Date of appointment	28 April 2020

### Part 1 - Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities	
250,000	unquoted options exercisable at \$0.40 each and expiring 30 April 2023 vesting upon the 30-Day VWAP equalling or exceeding \$0.50
250,000	unquoted options exercisable at \$0.40 each and expiring 30 April 2023 vesting upon the 30-Day VWAP equalling or exceeding \$0.70

+ See chapter 19 for defined terms.

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## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
BFADM Pty Ltd – Mr McAully is a director and shareholder	1,521,238 ordinary shares  388,401 unquoted options exercisable at \$0.30 and expiring on 8 November 2021

### Part 3 – 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
No. and class of securities to which interest relates	N/A

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Name of entity	Pure Foods Tasmania Limited (previously Bunji Corporation Limited)
ACN	112 682 158

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Cooper
Date of appointment	28 April 2020

### Part 1 - Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities	
650,000	unquoted options exercisable at \$0.40 each and expiring 30 April 2023 vesting upon the 30-Day VWAP equalling or exceeding \$0.50
650,000	unquoted options exercisable at \$0.40 each and expiring 30 April 2023 vesting upon the 30-Day VWAP equalling or exceeding \$0.70

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Willar Pty Ltd – Mr Cooper is a director and shareholder	1,704,287 ordinary shares  371,307 unquoted options exercisable at \$0.30 and expiring on 8 November 2021

### Part 3 – 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
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity	Pure Foods Tasmania Limited (previously Bunji Corporation Limited)
ACN	112 682 158

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ken Fleming
Date of appointment	28 April 2020

### Part 1 - Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities	
250,000	unquoted options exercisable at \$0.40 each and expiring 30 April 2023 vesting upon the 30-Day VWAP equalling or exceeding \$0.50
250,000	unquoted options exercisable at \$0.40 each and expiring 30 April 2023 vesting upon the 30-Day VWAP equalling or exceeding \$0.70

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Rottcodd Pty Ltd as trustee for Rottcodd Superannuation Fund – Mr Fleming is a director and shareholder of the trustee and a member of the superannuation fund	1,595,789 ordinary shares 407,436 unquoted options exercisable at \$0.30 and expiring on 8 November 2021

### Part 3 – 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
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity	Pure Foods Tasmania Limited (previously Bunji Corporation Limited)
ACN	112 682 158

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alexander (Sandy) Beard
Date of appointment	28 April 2020

### Part 1 - Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities	
250,000	unquoted options exercisable at \$0.40 each and expiring 30 April 2023 vesting upon the 30-Day VWAP equalling or exceeding \$0.50
250,000	unquoted options exercisable at \$0.40 each and expiring 30 April 2023 vesting upon the 30-Day VWAP equalling or exceeding \$0.70

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Alexander David Beard &amp; Marie Pascale Beard as trustee for the AD and MP Beard Superannuation Fund – Mr Beard a trustee and a member of the superannuation fund</p>	1,000,000 ordinary shares

### Part 3 – 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
No. and class of securities to which interest relates	N/A

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