

# 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> | <b>Forbidden Foods Limited</b> |
| <b>ABN</b>            | <b>82 616 507 334</b>          |

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>    | Marcus Brown |
| <b>Date of last notice</b> | 15 May 2023  |

### 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>                                                                                                                                      | 1) Indirect<br>2) Indirect<br>3) Indirect                                                                                                                                                                                                                                             |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 1) MKB Family Investments Pty Ltd<br><MKB Family A/C> associated entity<br>of Mr Brown<br>2) MKB Family Investments Pty Ltd<br><MKB Family A/C> associated entity<br>of Mr Brown<br>3) Deer Path Superannuation Pty Ltd<br><Deer Path Super Account><br>associated entity of Mr Brown |
| <b>Date of change</b>                                                                                                                                                   | 1) N/A<br>2) N/A<br>3) 16 May 2023 / 17 May 2023/18 May<br>2023                                                                                                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                                           | 1) 9,755,320 fully paid ordinary shares<br>2) 1,500,000 options (unquoted)<br>3) 3,006,539 fully paid ordinary shares                                                                                                                                                                 |
| <b>Class</b>                                                                                                                                                            | Fully paid ordinary shares                                                                                                                                                                                                                                                            |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                      | 1) N/A<br>2) N/A<br>3) Total 386,097 shares<br><br>(60305/169434/156358)                                              |
| <b>Number disposed</b>                                                                                                                                                      | 1) N/A<br>2) N/A<br>3) N/A                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | 1) N/A<br>2) N/A<br>3) Total consideration of \$11,845.41 (at an average of \$0.02977 per share)                      |
| <b>No. of securities held after change</b>                                                                                                                                  | 1) 9,755,320 fully paid ordinary shares<br>2) 1,500,000 options (unquoted)<br>3) 3,392,636 fully paid ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase of fully paid ordinary shares.                                                                     |

## 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><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

+ See chapter 19 for defined terms.

**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 |

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