Forbidden Foods Limited ASX: FFF

ASX Announcement

30 May 2023

Appendix 3Y – Late Lodgement Notice

Please find attached Appendix 3Y "Change of Director's Interest Notice" for Mr Marcus Brown.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y was lodged late due to an administrative oversight. As soon as the oversight was identified the documents were lodged with ASX.
2. Forbidden Foods Limited ("the Company") and the Directors are aware of their obligations under the ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company has a letter of appointment in place with each director which sets out requirements to notify the Company of changes in interests. This is also addressed at each Board meeting.
3. The Company considers the late lodgement as an isolated breach, and the Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This ASX announcement has been authorised by Lucy Rowe, Company Secretary.

For further information, please contact:

Marcus Brown
Chief Executive Officer
marcus.brown@forbiddenfoods.com.au

Rule 3.19A.2

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

Name of entity	**Forbidden Foods Limited**
ABN	**82 616 507 334**

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.

Name of Director	Marcus Brown
Date of last notice	22 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.

Direct or indirect interest	1) Indirect 2) Indirect 3) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) MKB Family Investments Pty Ltd <MKB Family A/C> associated entity of Mr Brown 2) MKB Family Investments Pty Ltd <MKB Family A/C> associated entity of Mr Brown 3) Deer Path Superannuation Pty Ltd <Deer Path Super Account> associated entity of Mr Brown
Date of change	1) N/A 2) N/A 3) 22 May 2023
No. of securities held prior to change	1) 9,901,284 fully paid ordinary shares 2) 1,500,000 options (unquoted) 3) 3,392,636 fully paid ordinary shares
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Number acquired	1) N/A 2) N/A 3) Total 24035 shares (1,732 + 22,303)
Number disposed	1) N/A 2) N/A 3) N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) N/A 2) N/A 3) Total consideration of $691.82 (at an average of $0. 0.0275 per share)
No. of securities held after change	1) 9,901,284 fully paid ordinary shares 2) 1,500,000 options (unquoted) 3) 3,416,671 fully paid ordinary shares
Nature of change 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.