



Pure Foods Tasmania Ltd
(ACN 112 682 158)
100 -104 Mornington Rd
Mornington TAS 7018
ASX: PFT
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www.purefoodstas.com

ASX Announcement

7 May 2021

Market Announcements Office
Australian Securities Exchange
Level 4, Rialto North Tower
525 Collins Street
MELBOURNE VIC 3000

Via e-lodgement

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by Pure Foods Tasmania Limited (ASX: PFT) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

On 5 May 2021 PFT issued 37,500 fully paid ordinary shares (**New Shares**) pursuant to the exercise of 37,500 options with an exercise price of \$0.30.

PFT confirms that:

1. the New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, PFT has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to PFT; and
 - (b) section 674 of the Corporations Act; and
3. as at the date of this notice, there is no "excluded information" within the meaning of sections 708A(7) or 708A(8) of the Corporations Act which is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

This announcement has been authorised for release to ASX by PFT's Board of Directors.

Yours faithfully

A handwritten signature in blue ink, appearing to read "J Hill", is written over a white rectangular box.

Justin Hill
Company Secretary



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For further information, please contact:

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About Pure Foods Tasmania (PFT)

Pure Foods Tasmania Pty Ltd was formed in 2015 with the aim to enhance and promote Tasmania's premium food and beverage businesses. PFT's strategy is to develop new premium products within our existing brands and in the plant-based food market, to acquire complementary brands and businesses and to increase our market penetration and distribution for our suite of brands and products globally.

PFT's suite of brands and businesses include Woodbridge Smokehouse, Tasmanian Pate, Daly Potato Co, Pure Tasmanian Seafood, Lauds Plant Based Foods and New Pastures.

purefoodstas.com

shop.purefoodstas.com