

**Form 603**  
Corporations Act 2001  
Section 671B

## Notice of initial substantial holder

To Company Name/Scheme Forbidden Foods Limited

ACN/ARSN 616 507 334

### 1. Details of substantial holder (1)

Name Tuwhera Te Rangi Ltd

ACN/ARSN (if applicable) N/A

The holder became a substantial holder on 12/05/2022

### 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary	5,862,175	5,862,175	5.67% (based on 103,403,102 ordinary shares on issue)

### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Tuwhera Te Rangi Ltd	Pursuant to section 608(1)(a) of the Corporations Act	5,862,175 ordinary shares

### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Tuwhera Te Rangi Ltd	Tuwhera Te Rangi Ltd	Tuwhera Te Rangi Ltd	5,862,175 ordinary shares

### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Tuwhera Te Rangi Ltd	12/05/2022	\$88,240.08	\$0	872,800 ordinary shares

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Tuwhera Te Rangi Ltd	Battley and Johnson Level 4, ACS House 3 Ferncroft Street, Grafton Auckland 1010 New Zealand

## Signature

print name Rodney Macdonald

capacity Director

sign here

*Ru Macdonald*

date

16/05/2022