

Pure Foods Tasmania Ltd

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1 August 2022

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

Dear Sir/Madam

Correction to ASX Announcements - Record Date

Pure Foods Tasmania Limited (ASX:PFT) made two ASX announcements concerning, amongst other matters, a non-renounceable entitlement offer of 1 fully paid ordinary share in PFT for every 3 fully paid ordinary shares held in PFT on:

- 28 July 2022 titled "Capital raise"; and
- 29 July 2022 titled "Successful Completion of Placement"

('ASX Announcements').

The ASX Announcements incorrectly state that eligible shareholders resident in Australia and New Zealand who are registered as PFT shareholders as at 7:00pm (AEDT) on Tuesday, 23rd August 2022 will be invited to subscribe for 1 new share for every 3 PFT shares held (**Record Date**). The Record Date for the offer is 7:00pm (AEDT) on Tuesday **2 August 2022** (and **not** 23 August 2022).

Eligible shareholders should refer to their personalised entitlement and acceptance forms, together with the information booklet for further details.

Yours faithfully



Justin Hill Company Secretary Pure Foods Tasmania Limited

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, The Cashew Creamery and New Pastures.

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