



Pure Foods Tasmania Ltd
(ACN 112 682 158)
100 -104 Mornington Rd
Mornington TAS 7018
+61 3 6231 4233
www.purefoodstas.com

17 April 2026

Dear Shareholder

ANNUAL GENERAL MEETING – NOTICE & PROXY FORM

Pure Foods Tasmania Limited (ACN 112 682 158) (ASX: PFT) (**Company**) invites you to attend the Annual General Meeting (**Meeting**) of shareholders to be held at Level 2, 179 Murray Street, Hobart in Tasmania on Thursday 21 May 2026 commencing at 10.00am (AEST).

The Board has made the decision that it will hold a physical Meeting.

Accessing Electronic Meeting Notice

The Notice of Meeting can be viewed and downloaded from the following link:
<https://purefoodstas.com/investors/> and has also been lodged on the Australian Securities Exchange (ASX).

Those shareholders who have elected to receive the Notice of Meeting by post will therefore receive a printed copy of this announcement and their proxy form.

Shareholders who receive their communications electronically will, as they have on previous occasions, receive an email from the Company's share registry, Automic Pty Ltd, with links directing them to the Notice of Meeting and the online voting portal.

The Company further advises that voting on all resolutions will be conducted by a poll and encourages those shareholders who cannot attend the Meeting to lodge their proxy forms no later than **10.00am** (AEST) on **Tuesday, 19 May 2026**. Any proxy voting instructions received after that time will not be valid for the Meeting.

Notice of rights of members in connection with certain documents

The Company gives notice pursuant to section 110K of the Corporations Act of the rights of members (Shareholder) to:

- elect to receive or not receive certain documents; and
- make requests to be sent certain documents in physical or electronic form.

Documents

The Company is required to send the following documents to Shareholders, and Shareholders are entitled to receive:

- documents that relate to a meeting of Shareholders, such as a notice of meeting or proxy or voting forms;
- the Annual Report (comprising the financial report, directors' report and auditor's report for the relevant financial year); and
- a notice of members' rights under section 110K of the Corporations Act (such as this notice), unless the notice is readily available on a website, together with any other documents prescribed by relevant regulations, (collectively, the **Documents**).



Pure Foods Tasmania Ltd
(ACN 112 682 158)
100 -104 Mornington Rd
Mornington TAS 7018
+61 3 6231 4233
www.purefoodstas.com

Your right to make an election

Each Shareholder is entitled to:

- elect to be sent Documents in either physical form or electronic form; and
- elect not to be sent the Annual Report (and any other documents prescribed by the relevant regulations), by notifying the Company of the election.

A Shareholder may make an election in relation to all Documents or a specified class(es) of Documents. The Company encourages all Shareholders to receive communications electronically both to ensure that you stay informed and reflecting our commitment to minimising paper usage. In addition to any election, a Shareholder is also entitled to request the Company to send a particular Document to the Shareholder in physical form or in electronic form.

Notifying the Company of your election or request

You can make your election and/or request by contacting our share registry directly at:

website: **www.investor.automic.com.au**
phone: **1300 288 664** (within Australia) **+61 (0)2 9698 5414** (Overseas)
email: **hello@automicgroup.com.au**

If you are unable to access any of the important Meeting documents online, please contact Justin Hill via email at jh@purefoodstas.com.

This announcement is authorised for market release by the Board of Directors.

Yours faithfully

A handwritten signature in blue ink, appearing to read "J Hill", is written over a blue circular stamp or seal.

Justin Hill
Company Secretary