

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	Tasmea Limited
ABN	22 088 588 425

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	Trent Michael Northover
Date of last notice	10 April 2026

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are held by Overdunn Nominees Pty Ltd as trustee for TK Investment Trust. Mr Northover is a Director of Overdunn Nominees Pty Ltd and a beneficiary of the TK Investment Trust.
Date of change	25 June 2026 (Dividend Reinvestment Plan) 30 June 2026 (Short Term Incentive Plan)
No. of securities held prior to change	Overdunn Nominees Pty Ltd – 122,251 Trent Michael Northover – 26,316
Class	Ordinary Shares
Number acquired	Overdunn Nominees Pty Ltd – 10,465 Trent Michael Northover – 385
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Overdunn Nominees Pty Ltd – \$71,685 Trent Michael Northover – \$2,637
No. of securities held after change	Overdunn Nominees Pty Ltd – 132,716 Trent Michael Northover – 26,701

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	FY26 Special Dividend - Dividend Reinvestment Plan Issue of shares under FY26 Short Term Incentive Plan
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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.