

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: Freedom Foods Group Limited |
| ABN 41 002 814 235 |

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 | Michael Perich |
| Date of last notice | 6 March 2020 |

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 | Indirect |
|--|--|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Registered holder of FNP Shares is Arrovest Pty Limited. Director holds more than 20% of the voting power of Arrovest and therefore has a relevant interest in the shares held by Arrovest by virtue of section 608 (3) of the Corporations Act. |
| Date of change | Tranche 1: 2 June 2020 Tranche 2: 2 June 2020 Tranche 3: 2 June 2020 Tranche 4: 2 June 2020 Tranche 5: 3 June 2020 |
| No. of securities held prior to change | 144,508,000 |
| Class | Ordinary Shares |
| Number acquired | Tranche 1: 258,000 Ordinary Shares Tranche 2: 180,000 Ordinary Shares Tranche 3: 70,000 Ordinary Shares Tranche 4: 30,000 Ordinary Shares Tranche 5: 280,000 Ordinary Shares Total: 818,000 Ordinary Shares |
| Number disposed | - |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|--|---|
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Tranche 1: 258,000 @ 3.8392 Tranche 2: 180,000 @ 3.6706 Tranche 3: 70,000 @ 3.7124 Tranche 4: 30,000 @ 3.7747 Tranche 5: 280,000 @ 3.5415 Total Value = \$3,015,945.68 |
| No. of securities held after change | 145,326,000 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Shares acquired through on-market trades |

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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 |
|---|----|

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|-----|
| 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.

For personal use only