

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	Jason Frank Pryde
Date of last notice	25 June 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 Pryde Super Pty Ltd as trustee for Pryde Super Fund. Mr Pryde is Director and Shareholder of Pryde Super Pty Ltd and a beneficiary of the Pryde Super Fund. Securities are held by Pryde Bucket Company Pty Ltd. Mr Pryde is a Director and Shareholder of Pryde Bucket Company Pty Ltd.
Date of change	28 August 2026
No. of securities held prior to change	Ordinary Shares: Jason Frank Pryde – 3,375,778 Pryde Super Pty Ltd – 1,152,805 Pryde Bucket Company Pty Ltd – 56,485 Options: Jason Frank Pryde – 3,000,000
Class	Ordinary Shares and Options
Number acquired	Pryde Bucket Company Pty Ltd – 1,000,000 ordinary shares, issued on exercise of options held by Mr Pryde at his direction
Number disposed	Jason Frank Pryde – 1,000,000 options (on exercise)

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Pryde Bucket Company Pty Ltd – \$1,560,000 (being the exercise of 1,000,000 options at an exercise price of \$1.56 per option)
No. of securities held after change	Ordinary Shares: Jason Frank Pryde – 3,375,778 Pryde Super Pty Ltd – 1,152,805 Pryde Bucket Company Pty Ltd – 1,056,485 Options: Jason Frank Pryde – 2,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 1,000,000 options held by Mr Pryde under the Option Incentive Plan as approved by Tasmea shareholders at the 2024 Annual General Meeting. At Mr Pryde's direction, the resulting shares were issued to Pryde Bucket Company Pty Ltd.

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.