

## 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

<b>Name of entity</b> My Foodie Box Limited
<b>ABN</b> 622 021 265

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.

<b>Name of Director</b>	Bryan Kevin Hughes
<b>Date of last notice</b>	29.03.2022

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Onetangi Nominees Pty Ltd <Onetangi Superfund A/C>, a Company of which Mr Hughes is Sole Director, Shareholder and Beneficiary
<b>Date of change</b>	03.05.2022

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p><b>No. of securities held prior to change</b></p>	<p>Little Oneroa Pty Ltd          &lt;The Bryan Hughes Family Trust A/C&gt;:          30,000,000 Fully Paid Ordinary Shares</p> <p>Onetangi Nominees Pty Ltd          &lt;Onetangi Superfund A/C&gt;, a Company of          which Mr Hughes is Sole Director, Shareholder          and Beneficiary          92,940 Fully Paid Ordinary Shares</p> <p>Bryan Kevin Hughes (Direct)          1,900,000 Class A Options Escrowed 24 months          from quotation          1,900,000 Class B Options Escrowed 24 months          from quotation</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>97,174</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and          estimated valuation</p>	<p>\$16,891</p>
<p><b>No. of securities held after change</b></p>	<p>Little Oneroa Pty Ltd          &lt;The Bryan Hughes Family Trust A/C&gt;:          30,000,000 Fully Paid Ordinary Shares</p> <p>Onetangi Nominees Pty Ltd          &lt;Onetangi Superfund A/C&gt;, a Company of          which Mr Hughes is Sole Director, Shareholder          and Beneficiary          190,114 Fully Paid Ordinary Shares</p> <p>Bryan Kevin Hughes (Direct)          1,900,000 Class A Options Escrowed 24 months          from quotation          1,900,000 Class B Options Escrowed 24 months          from quotation</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade
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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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No trading was not in a closed period.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> My Foodie Box Limited
<b>ABN</b> 62 622 021 265

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.

<b>Name of Director</b>	Parisrat "Mai" Hughes
<b>Date of last notice</b>	29.03.2022

#### **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.

<b>Direct or indirect interest</b>	Indirect (Spouse)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Onetangi Nominees Pty Ltd <Onetangi Superfund A/C>, a Company of which Ms Hugues spouse is Sole Director, Shareholder and Beneficiary
<b>Date of change</b>	03 May 2022

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect</b>  Little Oneroa Pty Ltd  &lt;The Bryan Hughes Family Trust A/C&gt;:  30,000,000 Fully Paid Ordinary Shares</p> <p>Onetangi Nominees Pty Ltd  &lt;Onetangi Superfund A/C&gt;, a Company of  which Ms Hughes Spouse is Sole Director,  Shareholder and Beneficiary  92,940 Fully Paid Ordinary Shares</p> <p>Parisrat "Mai" Hughes (Direct)  1,900,000 Class A Options Escrowed 24 months  from quotation  1,900,000 Class B Options Escrowed 24 months  from quotation</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>97,174</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and  estimated valuation</p>	<p>\$16,891</p>
<p><b>No. of securities held after change</b></p>	<p><b>Indirect</b>  Little Oneroa Pty Ltd  &lt;The Bryan Hughes Family Trust A/C&gt;:  30,000,000 Fully Paid Ordinary Shares</p> <p>Onetangi Nominees Pty Ltd  &lt;Onetangi Superfund A/C&gt;, a Company of  which Ms Hughes Spouse is Sole Director,  Shareholder and Beneficiary  190,114 Fully Paid Ordinary Shares</p> <p><b>Direct</b>  Parisrat "Mai" Hughes  1,900,000 Class A Options Escrowed 24 months  from quotation  1,900,000 Class B Options Escrowed 24 months  from quotation</p>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade
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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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No trading was not in a closed period.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<sup>+</sup> See chapter 19 for defined terms.