

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 My Foodie Box Limited
ABN 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.

Name of Director	Bryan Kevin Hughes
Date of last notice	03.05.2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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
Date of change	25.05.2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Little Oneroa Pty Ltd <The Bryan Hughes Family Trust A/C>: 30,000,000 Fully Paid Ordinary Shares</p> <p>Onetangi Nominees Pty Ltd <Onetangi Superfund A/C>, 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>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>115,685</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$16,281</p>
<p>No. of securities held after change</p>	<p>Little Oneroa Pty Ltd <The Bryan Hughes Family Trust A/C>: 30,000,000 Fully Paid Ordinary Shares</p> <p>Onetangi Nominees Pty Ltd <Onetangi Superfund A/C>, a Company of which Mr Hughes is Sole Director, Shareholder and Beneficiary 305,799 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>

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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	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.

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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 trading was not in a closed period.
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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