Rule 3.19A.2

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	Stephen Elliott Young
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 (no change to direct holding)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are held by Port Tack Pty Ltd as trustee for Aquarius Investments Super Fund and by Maresa Pty Ltd as trustee for the Stephen Young Family Trust. Mr Young is a Director and shareholder of both Port Tack Pty Ltd and Maresa Pty Ltd, and a beneficiary of both the Aquarius Investments Super Fund and the Stephen Young Family Trust. Accordingly, he has a relevant interest in the securities held by each entity.
Date of change	6 July 2026
No. of securities held prior to change	Stephen Young – 3,918,926 Port Tack Pty Ltd – 83,251,578 Maresa Pty Ltd – 15,432,937
Class	Ordinary Shares
Number acquired	Port Tack Pty Ltd – 55,655
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Port Tack Pty Ltd – $500,300
No. of securities held after change	Stephen Young – 3,918,926 Port Tack Pty Ltd – 83,307,233 Maresa Pty Ltd – 15,432,937
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 purchase

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.