

# 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>	<b>OLIVERS REAL FOOD LTD</b>
<b>ABN</b>	<b>33 166 495 441</b>

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>	DAVID MCMAHON
<b>Date of last notice</b>	7 May 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	3 September 2020
<b>No. of securities held prior to change</b>	33,500 fully paid ordinary shares ( <b>Shares</b> )
<b>Class</b>	Shares
<b>Number acquired</b>	10,000 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$450.00
<b>No. of securities held after change</b>	43,500 Shares

+ See chapter 19 for defined terms.

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<p><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</p>	<p>On-market trade</p>
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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.

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

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

<p><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></p>	<p>No</p>
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	

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

**9 September 2020**  
**ASX Announcement**

**ASX – OLI**  
**Jason Gunn - Appendix 3Y disclosure note**

Oliver's Real Food Limited (the **Company**) advises that a review of previous Appendix 3Ys revealed an inadvertent misapplication of the listing rules for Jason Gunn the following dates:

- 23 March 2020
- 18 March 2020; and
- 13 March 2020

The above neglected to combine the direct and indirect holdings into single documents for Mr Gunn and Hauraki Trust Company Limited being an indirect interest of Mr Gunn as previously disclosed.

The Company notes the receipt and response to the previous query letter relevant to Appendix 3Y reporting. As then advised, the Company has subsequently confirmed the engagement of a professional company secretarial service provider to support this and other governance processes.

This updated interest notice attached to this announcement describes the complete holdings associated with Mr Gunn directly (and indirectly through Hauraki Trust Company Limited), as well as disclosing its direct acquisitions over the past week.

The Company is rapidly enhancing its governance procedures and considers its recently revised procedures are adequate to meet its disclosure requirements under LR 3.19A.

This ASX release has been authorised by the Company Secretary.

For further information please contact:

Julian Rockett

**Company Secretary**

[Julian.rockett@boardromlimited.com.au](mailto:Julian.rockett@boardromlimited.com.au)

**About Oliver's Real Food Limited (ASX:OLI)**

Oliver's Real Food Limited (**Oliver's**) listed on the ASX on 21 June 2017. Over its 15-year operating history, Oliver's has established a significant market position providing a healthy fast food alternative for travellers on Australia's major arterial highways. Oliver's Real Food is the world's first "certified organic fast food chain" and provides its customers with premium quality, "real" food that is fresh, natural, & free from additives and preservatives. Oliver's is a conscious business that understands, and is committed to, the interdependency of "all stakeholders" including our, customers, investors, team members, suppliers, the environment, and the communities in which we operate.

[www.oliversrealfood.com.au](http://www.oliversrealfood.com.au)

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

<b>Name of entity</b>	<b>OLIVERS REAL FOOD LTD</b>
<b>ABN</b>	<b>33 166 495 441</b>

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>	JASON GUNN
<b>Date of last notice</b>	23 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Hauraki Trust Company Limited
<b>Date of change</b>	2 September 2020 and 4 September 2020
<b>No. of securities held prior to change</b>	<u>Direct</u> 1,783,862 fully paid ordinary shares <b>(Shares)</b>  <u>Indirect</u> 43,387,500 Shares
<b>Class</b>	Shares
<b>Number acquired</b>	139,557 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6,281.08

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<u>Direct</u> 1,973,419 Shares  <u>Indirect</u> 43,527,057 Shares
<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

**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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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