Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: Forbidden Foods Limited

ACN/ARSN: 616 507 334

1. Details of substantial holder (1)

Name and ACN: Tuwhera Te Rangi Ltd

There was a change in the interest of the substantial holder on: 15 December 2022 and 13 June 2023

The previous notice was given to the company on: 16 May 2022

The previous notice was dated: 16 May 2022

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (**FFF Shares**)	5,862,175	5.67% (on the basis of 103,403,102 FFF Shares on issue)	18,918,560	12.89% (on the basis of 146,730,547 FFF Shares on issue)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
10 June 2022	Tuwhera Te Rangi Ltd	On-market purchase	$32,300.00	340,000 FFF Shares	340,000
14 June 2022	Tuwhera Te Rangi Ltd	On-market purchase	$3,806.37	42,293 FFF Shares	42,293
15 June 2022	Tuwhera Te Rangi Ltd	On-market purchase	$2,943.63	32,707 FFF Shares	32,707
22 June 2022	Tuwhera Te Rangi Ltd	On-market purchase	$17,260.20	182,738 FFF Shares	182,738
23 June 2022	Tuwhera Te Rangi Ltd	On-market purchase	$17,259.26	191,181 FFF Shares	191,181

	24 June 2022	Tuwhera Te Rangi Ltd	On-market purchase	$10,308.62	110,118 FFF Shares	110,118	
	27 June 2022	Tuwhera Te Rangi Ltd	On-market purchase	$3,978.46	45,094 FFF Shares	45,094	
	28 June 2022	Tuwhera Te Rangi Ltd	On-market purchase	$6,090.00	70,000 FFF Shares	70,000	
	15 December 2022	Tuwhera Te Rangi Ltd	Subscription for FFF Shares pursuant to placement of shares to institutional, sophisticated and professional investors announced on 8 December 2022.	$250,000.00	7,042,254 FFF Shares	7,042,254	
	13 June 2023	Tuwhera Te Rangi Ltd	Subscription for FFF Shares pursuant to placement of shares to institutional, sophisticated and professional investors announced by FFF to the market on 7 June 2023.	$100,000.00	5,000,000 FFF Shares	5,000,000	

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Tuwhera Te Rangi Ltd	Tuwhera Te Rangi Ltd	Tuwhera Te Rangi Ltd	Relevant interest under section 608(1)(a) of the *Corporations Act 2001* (Cth)	18,918,560 FFF Shares	18,918,560 FFF Shares

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

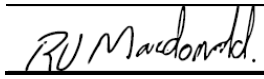
Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Tuwhera Te Rangi Ltd	Battley and Johnson Level 4, ACS House 3 Ferncroft Street, Grafton Auckland 1010 New Zealand

Signature

print name	Rodney Macdonald	capacity	Director
sign here		date	30 June 2023