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 becomes ASX's property and may be made public.

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

Name of entity	Forbidden Foods Limited
ABN	82 616 507 334

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	Marcus Brown
Date of last notice	22 June 2023

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	(1) Indirect (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder)	(1) MKB FAMILY INVESTMENTS PTY LTD <MKB FAMILY A/C>, associated entity of Mr Brown (2) MKB FAMILY INVESTMENTS PTY LTD <MKB FAMILY A/C>, associated (3) DEER PATH SUPERANNUATION PTY LTD <DEER PATH SUPER FUND A/C> associated entity of Mr Brown
Date of change	(1) N/A (2) 16 August 2023 (3) 16 August 2023
No. of securities held prior to change	(1) 9,901,284 - ORDINARY FULLY PAID SHARES (2) 1,500,000 - OPTIONS (UNQUOTED) (3) 3,930,093 - ORDINARY FULLY PAID SHARES
Class	(1) ORDINARY FULLY PAID SHARES (2) OPTIONS (UNQUOTED) (3) ORDINARY FULLY PAID SHARES

+ See chapter 19 for defined terms.

Number acquired	(1) NIL (2) 1,250,000 - OPTIONS (UNQUOTED) (3) 1,250,000 - ORDINARY FULLY PAID SHARES
Number disposed	(1) NIL (2) NIL (3) NIL
Value/Consideration	(1) N/A (2) Nil (3)Total consideration of $25,000(at a price of $0.02 per share)
No. of securities held after change	(1) 9,901,284 - ORDINARY FULLY PAID SHARES (2) 2,750,000 - OPTIONS (UNQUOTED) (3) 5,180,093 - ORDINARY FULLY PAID SHARES
Nature of change	(1) N/A (2) Allotment of options as approved by Shareholders in EGM held on 25 July 2023 (3) Allotment of shares as approved by Shareholders in EGM held on 25 July 2023

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.