Mr Stephen Young
Managing Director
Tasmea Ltd
75 Verde Drive
Jandakot, WA, 6,164

By email to admin@tasmea.com.au at 11.30pm AEST on September 29, 2026

Dear Mr Young,

Please accept this signed letter as my formal consent to self-nominate for the board of Tasmea Ltd (GMD) at the upcoming physical AGM to be held in Perth on November 18, 2026. I am the owner of 46 Tasmea Ltd shares which are registered as follows:

Stephen David Mayne
PO Box 925
Templestowe 3106

Please include the following CV and platform in the notice of meeting:

Stephen Mayne, 57. BCom (Melb). GAICD. Stephen is a Walkley Award-winning business journalist and Australia's best known retail shareholder advocate. He was the founder of www.crikey.com.au, publishes the corporate governance website www.maynereport.com, writes regular columns for *The Intelligent Investor* and co-hosts *The Money Café* podcast with Alan Kohler. His governance experience includes 8 years as a City of Manningham councillor in Melbourne's eastern suburbs, a 4 year term (2012-2016) as a City of Melbourne councillor where he chaired the Finance and Governance committee, almost 5 years on the Australian Shareholders' Association board and asking questions at more than 1400 ASX-listed company AGMs and EGMs since 1998.

Stephen nominated for the Tasmea board out of concern that it has chosen to run a physical AGM in Perth, which makes it very difficult for interstate and overseas shareholders to participate. The company had a market capitalisation of $3 billion on September 29 and reports that it has almost 4,000 shareholders. It should be offering hybrid AGMs with both the physical location in Perth and the ability for shareholders to vote and ask questions live online during proceedings as many other companies now do. Mr Mayne offered to withdraw his Tasmea board nomination if the company allowed live online written questions during the AGM, but it refused, so he is seeking your support to pressure the company to improve the transparency, accessibility and governance arrangements around its AGM, the most important governance event of the year for any public company. Contact Stephen by email at Stephen@maynereport.com or via www.maynereport.com.

Yours Sincerely

Stephen Mayne
Tasmea Ltd shareholder