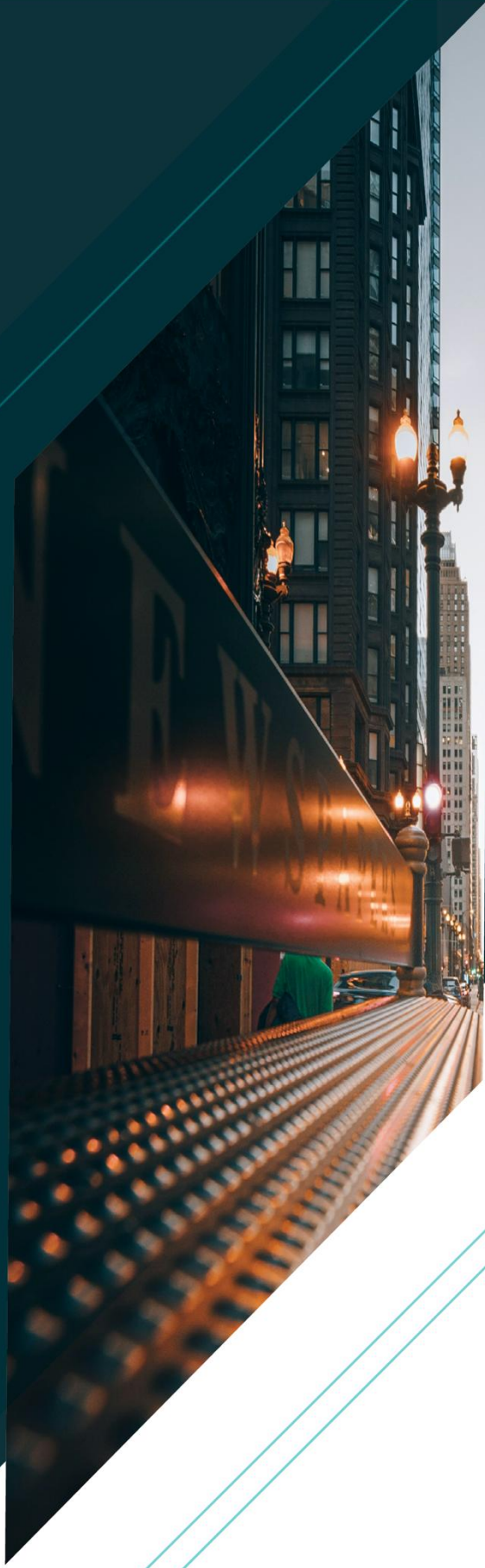
Change of Director’s Interests



National Stock Exchange of Australia

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete all statements and questions in this form. (NSX can provide an electronic version of this form on request).

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity Heritage Brands Limited
ABN 91 081 149635

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Stephen Leslie Mason
Date of last notice	25th March 2024

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) *Note: Provide details of the circumstances giving rise to the relevant interest.*	
Date of change	4th November 2026
No. of securities held prior to change	4,527,900
Class	Ordinary
Number acquired	700,000
Number disposed	
Value/Consideration *Note: If consideration is non-cash, provide details and estimated valuation*	$70,000
No. of securities held after change	5,227,900
Nature of change *Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.*	Rights Issue acceptance

Part 2 - Change of director's interests in contracts

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