



## Tasmanian Oyster Company Pty Ltd Shareholder Update

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### Regulatory Announcement: ASIC Instrument 25-0783 (Executed 31 October 2025)

Tasmanian Oyster Company Limited (ACN 009 519 171) advises that the Australian Securities and Investments Commission (ASIC) has granted relief pursuant to subsection 340(1) of the Corporations Act 2001.

Under **ASIC Instrument 25-0783**, the Company is exempt from compliance with the following obligations in respect of the financial year ending 30 June 2025 until **30 November 2025**:

- Lodgement of financial reports under section 319 of the Act.
- Reporting to members under section 314 within the timeframe specified in section 315.
- Dispatch of reports to members upon request under subsection 316(1) within the timeframe specified in subsection 316(2).

The Company will comply with these obligations no later than the extended lodgement and reporting dates. A statement regarding this relief has been included in the Company's financial report.

For any enquiries or queries please feel free to contact us via 03 6248 9441 or [secretary@tasmanianoysterco.com.au](mailto:secretary@tasmanianoysterco.com.au).

Company Secretary  
Tasmanian Oyster Company Limited

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