



Oliver's Real Food Ltd
ABN 33 166 495 441

PO Box 3678
TUGGERAH NSW 2259
(02) 4353 8055

6 June 2018

ASX Release

Oliver's Real Food (ASX: OLI) Board change

Oliver's Real Food Limited (**Oliver's** or **the Company**) advises that Jason Gunn has agreed that he will step aside from all involvement in the day to day operations of Oliver's.

Mr Gunn's employment with the Company has ceased. The Company's constitution provides that the office of a director becomes vacant if the director, being an executive officer, ceases to be employed full-time by the Company and accordingly, the Company gives notice that Mr Gunn is no longer a director of the Company.

The relevant Appendix 3Z for Mr Gunn is attached.

For further information please contact:

Gregory Madigan
Chief Executive Officer
Phone: 02 4353 8055

Mark Richardson
Chairman
Phone : 02 4353 8055

About Oliver's Real Food Limited (ASX:OLI)

Oliver's Real Food Limited (**Oliver's**) listed on the ASX on 21 June 2017 after raising \$15m by way of an Initial Public Offering. Over its 13-year operating history, Oliver's has established a significant market position providing a healthy fast food alternative for travellers on Australia's major arterial highways. Oliver's Real Food is considered to be the world's first "certified organic fast food chain" and provides its customers with premium quality, "real" food that is fresh, natural, & free from additives and preservatives, 7 days a week.

Oliver's is a conscious business that understands, and is committed to, the interdependency of "all stakeholders" including our, customers, investors, team members, suppliers, the environment, and the communities in which we operate. www.oliversrealfood.com.au

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Appendix 3Z

Final 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 become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Oliver's Real Food Limited
ABN: 33 166 495 441

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jason Antony Gunn
Date of last notice	3 November 2017
Date that director ceased to be director	26 May 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities
<u>Direct</u>
75,000 shares 1,000,000 options

+ See chapter 19 for defined terms.

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Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Hauraki Trustee Company Limited	43,387,500 ordinary shares
Taonga Nui Holdings NZ Limited	2,500,000 ordinary shares (Hauraki Trust Company Limited holds a 75% interest in this company)

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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