

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 become ASX's property and may be made public.

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

Name of entity: Clean Seas Seafood Limited
ABN: 61 094 380 435

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	David Head
Date of last notice	10 January 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DHC Capital Pty Ltd as Trustee for the Head Family trust
Date of change	7 September 2020
No. of securities held prior to change	819,430 Fully Paid Ordinary Shares (held by DHC International Pty Ltd as Trustee for the Donvale Superannuation Fund) 370,067 Fully Paid Ordinary Shares (held by DHC Capital Pty Ltd as Trustee for the Head Family trust) 1,640,934 Share Rights (held directly by Mr David Head) 136,574 Convertible Notes (held by DHC International Pty Ltd as Trustee for the Donvale Superannuation Fund)
Class	Shares
Number acquired	293,265
Number disposed	293,265 Share Rights exercised into Shares. An additional 358,436 Share Rights have lapsed.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No amount is payable on exercise of the Share Rights.
No. of securities held after change	<p>819,430 Fully Paid Ordinary Shares (held by DHC International Pty Ltd as Trustee for the Donvale Superannuation Fund)</p> <p>663,332 Fully Paid Ordinary Shares (held by DHC Capital Pty Ltd as Trustee for the Head Family trust)</p> <p>989,233 Share Rights (held directly by Mr David Head)</p> <p>136,574 Convertible Notes (held by DHC International Pty Ltd as Trustee for the Donvale Superannuation Fund)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares on exercise of Share Rights, 146,632 of these shares are subject to voluntary escrow until 30/08/2021.

Part 2 – Change of director's 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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
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