

# 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.*

Amended 01/01/2011

<b>Name of entity</b>	<b>Tassal Group Limited</b>
<b>ABN</b>	<b>15 106 067 270</b>

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.

<b>Name of Director</b>	Jackie McArthur
<b>Date of last notice</b>	2 April 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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ian McArthur & Associates Pty Ltd as trustee of the McArthur Family Trust; and  Ian McArthur Holdings Pty Ltd - < Superannuation Fund A/C >
<b>Date of change</b>	29 September 2020
<b>No. of securities held prior to change</b>	Ian McArthur & Associates Pty Ltd as trustee of the McArthur Family Trust 28,205 Ordinary shares  Ian McArthur Holdings Pty Ltd < Superannuation Fund A/C > 25,000 Ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	727 Ordinary shares
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.49 per share
<b>No. of securities held after change</b>	Ian McArthur & Associates Pty Ltd as trustee of the McArthur Family Trust –

+ See chapter 19 for defined terms.

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	<p>28,932 Ordinary shares</p> <p>Ian McArthur Holdings Pty Ltd          &lt; Superannuation Fund A/C&gt;</p> <p>25,000 Ordinary shares</p> <p>Total shares held – 53,932 Ordinary shares</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issued pursuant to the Company's Dividend Reinvestment Plan</p>

**Part 2 – Change of Director's interests in contracts**

<b>Detail of contract</b>	<b><u>N/A</u></b>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: if consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

**Part 3 – + Closed Period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during the period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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