

ASX Announcement | 18 August 2021  
Seafarms Group Limited (ASX:SFG)  
(SFG Announcement No. 699)

Change of Director's Interests

Enclosed is Appendix 3Y Change of Directors Interests Notice received today.

Approved and authorised for release by Seafarms' Disclosure Committee.

For further information, please contact:

**Seafarms Group**

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Company Secretary  
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**Media Enquiries**

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**About Seafarms Group**

Seafarms Group Limited (ASX:SFG) is a sustainable aquaculture company, producing the premium Crystal Bay® Prawns and developing the Project Sea Dragon prawn aquaculture project in northern Australia.

Seafarms Group uses environmentally sustainable processes and is currently Australia's largest producer of farmed prawns, its Crystal Bay® Prawns and Crystal Bay® Tigers are available year round in fresh and frozen formats. To learn more please visit: [www.crystalbayprawns.com.au](http://www.crystalbayprawns.com.au)

Seafarms Group is investing in sustainable aquaculture for export through Project Sea Dragon, a large-scale, vertically integrated, land-based, prawn aquaculture project being developed in northern Australia. The standalone marine prawn production system will be capable of annually producing over 150,000 tonnes of prawns and the high-quality, year-round volumes will target export markets. To learn more please visit: [www.seafarms.com.au](http://www.seafarms.com.au).

# Appendix 3Y

## Change of Director's Interest Notice

Rule 3.19A.2

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	SEAFARMS GROUP LIMITED
ABN	50 009 317 846

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	Ian Norman Trahar
Date of last notice	30 June 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	See attached schedule of holdings of entities controlled by Ian Norman Trahar.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See attached schedule of holdings
Date of change	13 August 2021
No. of securities held prior to change	1. 675,871,221 2. 21,708,333 3. 0
Class	1. Ordinary shares 2. 2021 Listed Options 3. 2024 Unlisted Options
Number acquired	1. 640,745,455 2. 0 3. 387,327,272
Number disposed	1. 0 2. 21,708,333 3. 0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$35,241,000.03 2. \$0.00 3. \$0.00
No. of securities held after change	1. 1,316,616,676 2. 0 3. 387,327,272

# Appendix 3Y

## Change of Director's Interest Notice

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1. Take up of Shares in Placement, Debt to Equity conversion and Share Purchase Plan as approved at Shareholder meeting 30 July 2021.</li> <li>2. Listed options expired unexercised.</li> <li>3. Unlisted options issued as approved at Shareholder meeting 30 July 2021</li> </ol>
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### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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 this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

# Appendix 3Y

## Change of Director's Interest Notice

### Schedule of shareholdings as at 17 August 2021

Name of Registered Holder	Shares held	Current % (undiluted)
Gabor Holdings Pty Ltd as trustee for the Tricorp Trust	197,230,722	4.12
Gabor Holdings Pty Ltd	21,016,472	0.44
Gabor Investments Pty Ltd	828,232	0.02
Arlec Australia Pty Ltd	795,748	0.02
Zeppelin Holdings Pty Ltd	1,184,628	0.02
Avatar Industries Pty Ltd	817,529,046	17.06
Ian Norman Trahar	1,668,191	0.03
Avatar Finance Pty Ltd	276,363,637	5.77
<b>Total Voting Power</b>	<b>1,316,616,676</b>	<b>27.48</b>

**Total Seafarms Group Shares on Issue**                      **4,790,919,634**

### Schedule of option holdings as at 17 August 2021

Name of Registered Holder	Shares held	Current % (undiluted)
Gabor Holdings Pty Ltd as trustee for the Tricorp Trust	327,272	0.02
Avatar Industries Pty Ltd	218,181,818	15.36
Avatar Finance Pty Ltd	168,818,182	11.88
<b>Total Voting Power</b>	<b>387,327,272</b>	<b>27.26</b>

**Total Seafarms Group Unlisted Options on Issue**                      **1,420,831,888**

# 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

<b>Name of entity</b>	<b>SEAFARMS GROUP LIMITED</b>
<b>ABN</b>	<b>50 009 317 846</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>	<b>Harley Ronald Whitcombe</b>
<b>Date of last notice</b>	29 May 2019

### 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>	See attached schedule of holdings
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	See attached schedule of holdings
<b>Date of change</b>	13 August 2021
<b>No. of securities held prior to change</b>	1. 18,298,258 2. 250,000 3. 0
<b>Class</b>	1. Ordinary shares 2. 2021 Listed Options 3. 2024 Unlisted
<b>Number acquired</b>	1. 672,726 2. 0 3. 403,636
<b>Number disposed</b>	1. 0 2. 250,000 3. 0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$37,000.00 2. \$0.00 3. \$0.00
<b>No. of securities held after change</b>	1. 18,970,984 2. 0 3. 403,636
<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	1. Take up of Shares in Share Purchase Plan 2. Listed options expired unexercised 3. Options attaching to SPP as approved at Shareholder meeting 30 July 2021

# Appendix 3Y

## Change of Director's Interest Notice

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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 this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

# Appendix 3Y

## Change of Director's Interest Notice

### Schedule of shareholdings as at 17 August 2021

Name of Registered Holder	Shares held	Current % (undiluted)
City Lane Pty Ltd <Whitcombe Family A/C>	15,962,582	0.34
City Lane Pty Ltd <Whitcombe Super Fund A/C>	3,008,402	0.06
<b>Total Voting Power</b>	<b>18,970,984</b>	<b>0.40</b>

**Total Seafarms Group Shares on Issue**                      **4,790,919,634**

### Schedule of option holdings as at 17 August 2021

Name of Registered Holder	Options held	Current %
City Lane Pty Ltd <Whitcombe Family A/C>	327,272	0.02
City Lane Pty Ltd <Whitcombe Super Fund A/C>	76,363	0.01
<b>Total Voting Power</b>	<b>403,636</b>	<b>0.03</b>

**Total Seafarms Group Unlisted Options on Issue**                      **1,420,831,888**

# Appendix 3Y

## Change of Director's Interest Notice

Rule 3.19A.2

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

<b>Name of entity</b>	<b>SEAFARMS GROUP LIMITED</b>
<b>ABN</b>	<b>50 009 317 846</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>	<b>Christopher David Mitchell</b>
<b>Date of last notice</b>	29 May 2019

### 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>	See attached schedule of holdings
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	See attached schedule of holdings
<b>Date of change</b>	13 August 2021
<b>No. of securities held prior to change</b>	1. 11,327,268 2. 250,000
<b>Class</b>	1. Ordinary shares 2. 2021 Listed Options
<b>Number acquired</b>	1. 0 2. 0
<b>Number disposed</b>	1. 0 2. 250,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.00 2. \$0.00
<b>No. of securities held after change</b>	1. 11,327,268 2. 0
<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	Listed options expired unexercised



# Appendix 3Y

## Change of Director's Interest Notice

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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 this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

## Appendix 3Y

### *Change of Director's Interest Notice*

#### Schedule of shareholdings as at 17 August 2021

Name of Registered Holder	Shares held	Current % (undiluted)
Christopher David Mitchell and Catherine Judith Mitchell <The Mitchell Family Fnd>	9,688,381	0.21
Mitchell Nominees Pty Ltd <Mitchell Retirement Fund>	1,638,887	0.03
<b>Total Voting Power</b>	<b>11,327,268</b>	<b>0.24</b>

**Total Seafarms Group Shares on Issue**                      **4,790,919,634**

# Appendix 3Y

## Change of Director's Interest Notice

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

<b>Name of entity</b>	<b>SEAFARMS GROUP LIMITED</b>
<b>ABN</b>	<b>50 009 317 846</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>	<b>Paul John Favretto</b>
<b>Date of last notice</b>	29 May 2019

### 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>	See attached schedule of holdings
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	See attached schedule of holdings
<b>Date of change</b>	13 August 2021
<b>No. of securities held prior to change</b>	1. 37,916,666 2. 125,000 3. 0
<b>Class</b>	1. Ordinary shares 2. 2021 Listed Options 3. 2024 Unlisted Options
<b>Number acquired</b>	1. 2,545,454 2. 0 3. 1,327,272
<b>Number disposed</b>	1. 0 2. 125,000 3. 0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$140,000.00 2. \$0.00 3. \$0.00
<b>No. of securities held after change</b>	1. 40,462,120 2. 0 3. 1,327,272

# Appendix 3Y

## Change of Director's Interest Notice

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1. Take up of Shares in Placement, Debt to Equity conversion and Share Purchase Plan as approved at Shareholder meeting 30 July 2021.</li> <li>2. Listed options expired unexercised.</li> <li>3. Unlisted options issued as approved at Shareholder meeting 30 July 2021</li> </ol>
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### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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 this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

## Appendix 3Y

### Change of Director's Interest Notice

#### Schedule of shareholdings as at 17 August 2021

Name of Registered Holder	Shares held	Current % (undiluted)
Pinnacle Superannuation P/L<PJF S/F A/C>	40,462,120	0.84
<b>Total Voting Power</b>	<b>40,462,120</b>	<b>0.84</b>

**Total Seafarms Group Shares on Issue**                      **4,790,919,634**

#### Schedule of option holdings as at 17 August 2021

Name of Registered Holder	Shares held	Current % (undiluted)
Pinnacle Superannuation P/L<PJF S/F A/C>	1,327,272	0.09
<b>Total Voting Power</b>	<b>1,327,272</b>	<b>0.09</b>

**Total Seafarms Group Options on Issue**                      **1,420,831,888**