Rule 3.19A.2

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	Angel Seafood Holdings Ltd
ABN	38 615 035 366

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	Michael Richard Porter
Date of last notice	21 February 2022

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	Direct (joint holding with spouse) Indirect (no change)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR & PM Porter Pty Ltd ATF MR & PM Porter Family Super Fund (Mr Porter is a director and beneficiary)
Date of change	21 June 2022
No. of securities held prior to change	Mr Michael Richard Porter and Mrs Patricia Mary Porter (joint holding): • 4,175,000 fully paid ordinary shares • 1,000,000 options exercisable at $0.40 on or before 30 March 2024 Options issued in accordance with the Terms and Conditions of the Performance Rights and Option Plan as disclosed on 19/2/18. MR & PM Porter Pty Ltd ATF MR & PM Porter Family Super Fund: • 771,000 fully paid ordinary shares
Class	Options exercisable at $0.40 on or before 30 March 2024

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Number acquired	N/A
Number disposed	1,000,000 options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$8,270.28
No. of securities held after change	Mr Michael Richard Porter and Mrs Patricia Mary Porter (joint holding): 4,175,000 fully paid ordinary shares MR & PM Porter Pty Ltd ATF MR & PM Porter Family Super Fund: 771,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of options as a result of Scheme of Arrangement.

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

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Interest after change	N/A

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?	No
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

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