



ASX Announcement | 1 November 2021

Seafarms Group Limited (ASX:SFG)

SFG Announcement No. 709

Initial Director's Interests Notices

Enclosed are Appendix 3X Initial Directors Interests Notices received today.

Approved and authorised for release by Seafarms' Disclosure Committee.

For further information, please contact:

Seafarms Group

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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

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.

Seafarms Group Limited (ASX:SFG)
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Seafarms Group Limited is a corporate authorised representative ("CAR") (Number 420079)
of CO2 Group Financial Services Pty Ltd (ABN 92 142 542 774 AFSL 388086)

Appendix 3X

Initial 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: Seafarms Group Limited
ABN: 50 009 317 846

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Peter McMahon
Date of appointment	29 October 2021

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
MR MICHAEL PETER MCMAHON & MS AMANDA JANE MCMAHON <M&A MCMAHON SUPERANNUATION FUND A/C>	18,181,818 Fully Paid shares issued 22/09/2021
SHANAGOLDEN INVESTMENTS PTY LTD <SHANAGOLDEN A/C> - Mr McMahon is a director of Shanagolden Investments	18,181,818 Fully Paid shares issued 22/09/2021
MR MICHAEL PETER MCMAHON & MS AMANDA JANE MCMAHON <M&A MCMAHON SUPERANNUATION FUND A/C>	10,909,091 Unlisted options issued on 22/09/2021 expiring 13/08/2024 exercise price \$0.0975
SHANAGOLDEN INVESTMENTS PTY LTD <SHANAGOLDEN A/C> - Mr McMahon is a director of Shanagolden Investments	10,909,090 Unlisted options issued on 22/09/2021 expiring 13/08/2024 exercise price \$0.0975
MR MICHAEL PETER MCMAHON & MS AMANDA JANE MCMAHON <M&A MCMAHON SUPERANNUATION FUND A/C>	70,000,000 Unlisted options issued on 22/09/2021 expiring 31/08/2026 exercise price \$0.0715
MR MICHAEL PETER MCMAHON & MS AMANDA JANE MCMAHON <M&A MCMAHON SUPERANNUATION FUND A/C>	42,000,000 Unlisted options issued on 22/09/2021 expiring 31/01/2028 exercise price \$0.0715
MR MICHAEL PETER MCMAHON & MS AMANDA JANE MCMAHON <M&A MCMAHON SUPERANNUATION FUND A/C>	42,000,000 Unlisted options issued on 22/09/2021 expiring 31/01/2030 exercise price \$0.0715

Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity: Seafarms Group Limited
ABN: 50 009 317 846

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Brannan
Date of appointment	29 October 2021

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
30,000,000 Unlisted options issued on 22/09/2021 expiring 31/08/2026 exercise price \$0.0715
18,000,000 Unlisted options issued on 22/09/2021 expiring 31/01/2028 exercise price \$0.0715
18,000,000 Unlisted options issued on 22/09/2021 expiring 31/01/2030 exercise price \$0.0715

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
INVIA CUSTODIAN OTY LIMITED <BRANNAN FAMILY SUPERFUND A/C>	9,090,909 Ordinary Fully Paid
INVIA CUSTODIAN OTY LIMITED <BRANNAN FAMILY SUPERFUND A/C>	5,454,545 Unlisted options issued on 22/09/2021 expiring 13/08/2024 exercise price \$0.0975

Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.