



ASX Announcement | 13 April 2023
Seafarms Group Limited (ASX: SFG)
SFG ASX Announcement No: 753

Seafarms Group Final Directors Notices

Enclosed is Appendix 3Z Final Directors Notices.

Authorised for release by the Company Secretary.

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 Limited

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Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Terutaka Kuraishi
Date of last notice	23 May 2022
Date that director ceased to be director	12 April 2023

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 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nissui Corporation (formerly Nippon Suisan Kaisha, Limited) (Nissui) Nissui is a registered holder of the Securities. Terutaka Kuraishi is an executive officer of Nissui and was Nissui's nominee director of the entity.	283,230,208 ordinary shares 5,320,622 unlisted options

Part 3 – Director's interests in contracts

Detail of contract	<ul style="list-style-type: none">• Subscription Agreement;• Shareholder Rights Agreement;• PSD Supply & Marketing Agreement;• Qld Supply & Marketing Agreement;• Qld Co Call Option Agreement;• Deed of Mortgage of Securities;• Qld Sealord Services Agreement; and• PSD Sealord Services Agreement, between Nissui (and its related bodies corporate) and SFG (and its related bodies corporate)
Nature of interest	Terutaka Kuraishi is an executive officer of Nissui which is a party to each of the contracts listed above and was Nissui's nominee director of the entity.
Name of registered holder (if issued securities)	Nissui Corporation (formerly Nippon Suisan Kaisha, Limited)
No. and class of securities to which interest relates	283,230,208 ordinary shares 5,320,622 unlisted options

+ See chapter 19 for defined terms.

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Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director (Alternate for Terutaka Kuraishi)	Hisami Sakai
Date of last notice	7 August 2018
Date that director ceased to be director	12 April 2023

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 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nissui Corporation (formerly Nippon Suisan Kaisha, Limited) (Nissui) Nissui is a registered holder of the Securities. Hisami Sakai is a senior adviser of Nissui and was the alternate director for Mr Terutaka Kuraishi, Nissui's nominee director of the entity.	283,230,208 ordinary shares 5,320,622 unlisted options

Part 3 – Director's interests in contracts

Detail of contract	<ul style="list-style-type: none">• Subscription Agreement;• Shareholder Rights Agreement;• PSD Supply & Marketing Agreement;• Qld Supply & Marketing Agreement;• Qld Co Call Option Agreement;• Deed of Mortgage of Securities;• Qld Sealord Services Agreement; and• PSD Sealord Services Agreement, between Nissui (and its related bodies corporate) and SFG (and its related bodies corporate)
Nature of interest	Hisami Sakai is a senior adviser of Nissui which is a party to each of the contracts listed above and was alternate for Mr Terutaka Kuraishi, who was Nissui's nominee director of the entity.
Name of registered holder (if issued securities)	Nissui Corporation (formerly Nippon Suisan Kaisha, Limited)
No. and class of securities to which interest relates	283,230,208 ordinary shares 5,320,622 unlisted options

+ See chapter 19 for defined terms.