



ASX Announcement | 1 March 2024

Seafarms Group Limited (ASX: SFG)

SFG ASX Announcement No: 769

Seafarms Group Change of Director's Interest Notice

Enclosed is Appendix 3Y Change of Director's Interest Notice.

Authorised for release by the Company Secretary

Ends.

For further information, please contact:

Seafarms Group

Mr. Harley Whitcombe
Company Secretary
P: +61 8 8923 7924

Media / Investor Enquiries

John Fergusson
P: +61 407 826 952
E: info@seafarms.com.au

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
ABN 50 009 317 846

Unit 5, 3 Swan Crescent
Winnellie NT 0820 Australia

PO Box 252
Spring Hill QLD 4004

T + 61 8 8923 7900
E info@seafarms.com.au
W seafarms.com.au

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	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 January 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	See attached schedule of holdings
Date of change	29 February 2024
No. of securities held prior to change	1. 1,411,603,263 2. 411,599,998
Class	1. Ordinary shares 2. 2024 Unlisted Options
Number acquired	1. 6,115,294 2. 0
Number disposed	1. 0 2. 0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$24,730.21 2. \$0.00
No. of securities held after change	1. 1,417,718,557 fully paid ordinary shares 2. 411,599,998 unlisted options expiring 13/08/2024 with an exercise price of \$0.0975.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3. Purchase on market 4. n/a
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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.

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
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

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Schedule of shareholdings as at 29 February 2024

Registered Holder	Share Held	Current % (undiluted)
Gabor Holdings Pty Ltd as trustee for the Tricorp Trust	197,230,722	4.08
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	873,176,382	18.05
Ian Norman Trahar	1,668,191	0.03
Avatar Finance Pty Ltd	321,818,182	6.65
Total Voting Power	1,417,718,557	29.31

Total Seafarms Group Shares on Issue **4,836,599,179**

Schedule of option holdings as at 29 February 2024

Registered Holder	Options Held	Current % (undiluted)
Gabor Holdings Pty Ltd as trustee for the Tricorp Trust	327,272	0.02
Avatar Industries Pty Ltd	218,181,818	15.07
Avatar Finance Pty Ltd	193,090,908	13.34
Total Voting Power	411,599,998	28.43

**Total Seafarms Group Unlisted Options on Issue expiring
13/08/2024 with an exercise price of \$0.0975** **1,447,581,216**

+ See chapter 19 for defined terms.