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### **General information**

The financial statements cover Seafarms Group Limited as a Group consisting of Seafarms Group Limited (referred to hereafter as the 'Company' or 'Parent Entity' or 'SFG') and the entities it controlled (referred to hereafter as the 'Group') the end of, or during, the year. The financial statements are presented in Australian dollars, which is Seafarms Group Limited's functional and presentation currency.

Seafarms Group Limited is a listed public company limited by shares, incorporated and domiciled in Australia. Its registered office and principal place of business are:

#### **Registered office**

Unit 5  
3 Swan Crescent  
Winnellie  
NT 0820

#### **Principal place of business**

54394 Bruce Highway  
Cardwell  
Queensland 4849

A description of the nature of the Group's operations and its principal activities are included in the directors' report, which is not part of the financial statements.

The financial statements were authorised for issue, in accordance with a resolution of directors, on 29 August 2024. The directors have the power to amend and reissue the financial statements.

Directors	<p>Ian Norman Trahar, B.Ec, MBA <i>Non-executive Chairman (Director since 13 November 2001)</i></p> <p>Harley Ronald Whitcombe, B.Bus, CPA <i>Executive Director (since 20 May 2022)</i></p> <p>Rodney John Dyer B.E, (Mech) <i>Non-executive Director (since 25 March 2024); Executive Director (20 May 2022 - 25 March 2024)</i></p>	
Company secretary	Harley Ronald Whitcombe, B.Bus, CPA	
Principal registered office	Unit 5, 3 Swan Crescent Winnellie Darwin, NT 0820 Telephone No: (08) 9216 5280	
Share register	Computershare Investor Services Pty Limited GPO Box D182 Perth, WA 6000 Telephone No: (08) 9323 2000 Facsimile No: (08 9323 2033	
Auditor	Pitcher Partners Level 38, 345 Queen Street Brisbane QLD 4000	
Bankers	Commonwealth Bank of Australia Level 21, 180 Ann Street Brisbane QLD 4000	Australia and New Zealand Banking Group Limited 77 St Georges Terrace Perth WA 6000
Stock exchange listing	Seafarms Group Limited shares are listed on the Australian Securities Exchange. Home Exchange - Perth.	
	(ASX code: SFG)	
Website	<a href="http://www.seafarms.com.au">www.seafarms.com.au</a>	