



9 July 2021

The Manager
Company Announcement Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

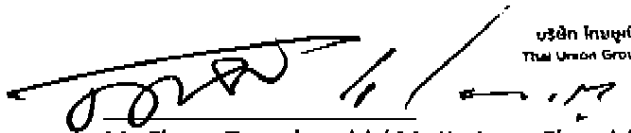

By fax lodgement

Dear Sir/Madam,

Re: Notice of Change of Interest of Substantial Holder – Clover Corporation Limited (CLV)

We attached a Notice of Change of Interests of Substantial Holder in Clover Corporation Limited dated 9 July 2021.

Yours faithfully



บริษัท ไทยยูเนี่ยน กรุ๊ป จำกัด (มหาชน)
Thai Union Group Public Company Limited

Mr.Chuan Tangchansiri / Mr.Kraisorn Chansiri
Executive Director / Chairman

Authorised Signatories
Thai Union Group Public Company Limited

บริษัท ไทยยูเนี่ยน กรุ๊ป จำกัด (มหาชน)
THAI UNION GROUP PUBLIC COMPANY LIMITED
TAX ID & Registered No. 0107537000891

Head Office 72/1 Moo 7, Sethakit 1 Road, Tarsai Sub-district,
Mueang Samut Sakhon District, Samut Sakhon Province 74000, Thailand
Tel 66 (0) 34 816 500 Fax 66 (0) 3481 6886
thaiunion.com

Bangkok Office 979/12 M Floor, S.M. Tower, Phaholyothin Road,
Phaya Thai Sub-district, Phaya Thai District, Bangkok 10400, Thailand
Tel 66 (0) 2298 0024, 66 (0) 2298 0537 - 41 Fax 66 (0) 2298 0443

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme CLOVER CORPORATION LIMITED

ACN/ARSN 003 622 866

1. Details of substantial holder (1)

Name Thai Union Group Public Company Limited ("TUG")

ACN/ARSN (if applicable) n.a.

There was a change in the interests of the substantial holder on 9/7/2021The previous notice was given to the company on 16/6/2021The previous notice was dated 16/6/2021**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	10,168,289	6.11%	16,640,000	10.005%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
TUG	Citicorp Nominees Pty Limited	TUG	Beneficial owner of voting shares	16,640,000 ordinary shares	16,640,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Thai Union Asia Investment Holding Limited	100% owned subsidiary of TUG

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Thai Union Group Public Company Limited	979/12 S.M.Tower, Phaholyothin Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok, 10400, Thailand

Signature

print name

Mr. Chuan Tangchansiri / Mr. Kraisor Chansiri

capacity

Executive Director / Chairman

sign here

date

9/7/2021

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 1 page referred to in Form 604 "Notice of change of interests of substantial holder"

Relevant corporation: Clover Corporation Limited (ACN 003 622 866)

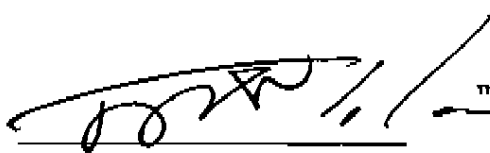
Holder of relevant interest: Thai Union Group Public Company Limited ("TUG")

Thai Union Asia Investment Holding Limited ("TUAIH")

Class of securities affected: Ordinary shares

Date of change	Consideration – Cash (AUD / share)	Number of ordinary shares	Holder of relevant interest	Nature of change
15 Jun 2021	1.7881	101,000	TUG	On market purchase
16 Jun 2021	1.7903	89,000	TUG	On market purchase
17 Jun 2021	1.7973	19,553	TUG	On market purchase
23 Jun 2021	1.7969	94,920	TUG	On market purchase
24 Jun 2021	1.7946	55,171	TUG	On market purchase
25 Jun 2021	1.8000	39,904	TUG	On market purchase
28 Jun 2021	1.7963	85,901	TUG	On market purchase
29 Jun 2021	1.7990	55,947	TUG	On market purchase
30 Jun 2021	1.7947	133,781	TUG	On market purchase
1 Jul 2021	1.7941	89,815	TUG	On market purchase
2 Jul 2021	1.7975	64,297	TUG	On market purchase
5 Jul 2021	1.7993	17,060	TUG	On market purchase
7 Jul 2021	1.7973	13,714	TUG	On market purchase
9 Jul 2021	1.8386	111,648	TUG	On market purchase
9 Jul 2021	1.8450	5,500,000	TUAIH	Off market purchase
Total		6,471,711		

Signature:




Name: Mr. Chuan Tangchansiri / Mr. Kraisorn Chansiri

Capacity: Executive Director / Chairman

Date: 9 / 7 / 2021