



East 33 Limited

ASX ANNOUNCEMENT

For immediate release

6 September 2022

Director changes

East 33 (ASX:E33) ("**East 33**" or "**Company**") today advises that Mr Yu, a key employee of Shanghai Changxing Island Fishing Port Co. Ltd, an entity controlled by Mr Gao and which owns the Shanghai Changxing Island Fishing Port, has replaced Mr Gao as a Non-executive Director of East 33.

Mr Yu has been involved with East 33 since 2018 and has previously acted as an alternate director to Mr Gao. Mr Yu has an in-depth understanding of the Australian aquaculture industry and extensive experience importing seafood from Australia to China.

This Announcement is authorised for release by the Board.

Announcement Ends

About East 33 Limited

East 33 is dedicated to pioneering the world's best oyster culture, by empowering the people behind it, caring for the places that support it, and delivering moments to be savoured. East 33 represents quality, a dedication to the authentic and an inspired future, focused on delivering a moment of joy.

East 33 is the largest vertically integrated Sydney Rock Oyster producer, processor, and supplier. Operations span all elements of the Sydney Rock Oyster industry from hatchery, nursery, and production farmers to processing facilities, eCommerce, ShellarDoor™ restaurant program, and international trade.

East 33's current operations are based in the Wallis Lake, Port Stephens and Manning River regions of NSW, and over 130 years of collective of farming knowledge. Learnings are being harnessed to deliver the next stage of improved breeding, technology, and sustainable farming techniques to propel the industry for generations to come.

Sydney Rock Oysters are extremely rare natively thriving in just 41 locations on the east coast of Australia centred on latitude 33 degrees – providing the namesake for East 33 Limited.

For further information, please contact:

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