



16 November 2020

The Manager Listings  
ASX Market Announcements  
Australian Securities Exchange  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Via e-lodgement**

**Tassal Group Limited**  
ABN 15 106 067 270  
Tassal Operations Pty Ltd  
ABN 38 106 324 127  
De Costi Seafoods  
ABN 81 606 307 804  
GPO Box 1645  
Hobart, TAS 7001  
tassal@tassal.com.au  
[www.tassalgroup.com.au](http://www.tassalgroup.com.au)

**Final Director's Notice**

I refer to the attached Appendix 3Z for Mr. Gerber who retired from the Tassal Board at the close of Tassal Group Limited's Annual General Meeting on 28 October 2020.

Notice of Mr. Gerber's intention to retire was announced to the Market on 27 July 2020 and was also addressed at the AGM held on 28 October.

Albeit that both ASIC and ASX were advised of Mr. Gerber's retirement through the usual online processes, the Appendix 3Z was not lodged due to an administrative oversight within the Company Secretary's office and the Company Secretary regrets any inconvenience caused.

All Directors are aware of their obligations under the ASX Listing Rules and all relevant dates are diarised.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Monika Maedler".

Monika Maedler

Company Secretary

[monika.maedler@tassal.com.au](mailto:monika.maedler@tassal.com.au)

(03) 62449035

**HOBART**

Level 9, 1 Franklin Wharf,  
Hobart, Tasmania 7000  
Telephone (03) 6244 9099  
Facsimile (03) 6244 9002

**MELBOURNE**

Level 2, 1-9 Derrick Street,  
Kew, Victoria 3101  
Telephone 1300 66 4731  
Facsimile 1300 88 1429

**HUONVILLE**

20 Glen Road,  
Huonville, Tasmania 7109  
Telephone 1300 66 4251  
Facsimile 1300 88 0239

**SYDNEY (De Costi Seafoods)**

29 Bachell Avenue,  
Lidcombe, NSW 2141  
Telephone (02) 9649 7699  
Facsimile (02) 9649 7655

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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.

<b>Name of entity:</b> Tassal Group Limited
<b>ABN:</b> 15 106 067 270

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.

<b>Name of director</b>	<b>Mr. Trevor Gerber</b>
<b>Date of Last Notice</b>	3 March 2020
<b>Date that director ceased to be director</b>	28 October 2020

#### 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.

<b>Number and Class of Securities</b>
Nil

## 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest  <b>TR Consulting Pty Ltd</b> <b>&lt;TR Superannuation Fund A/C&gt;</b>	<b>50,000 ordinary shares</b>

## Part 3 – Director’s interests in contracts - Not Applicable

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	