

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 Huon Aquaculture Group Limited
ABN 79 114 456 781

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	Frances Bender
Date of last notice	17 June 2021

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	Direct	Indirect	Indirect	Indirect	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Frances Bender	Trustee of P&F Bender Super Fund	Trustee of PJ & FR Bender Family Trust	Director of Surveyors Investments (controlled by Peter Bender, spouse of Frances Bender)	Peter Bender (spouse of Frances Bender)
Date of change	-	-	-	-	29-Oct-2021
No. of securities held prior to change	5,794	22,000	60,000	44,527,252	13,266,521
Class	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
Number acquired	-	-	-	-	470,781
Number disposed	-	-	-	-	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	-	-	-	Nil consideration. The shares were issued under the Huon Long Term Incentive (LTI) Plan. Further details are disclosed in the Company's Notice of Annual General Meeting FY2021 and Huon Share Acquisition Booklet.
No. of securities held after change	5,794	22,000	60,000	44,527,252	13,737,302
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-	-	-	-	The shares were issued under Huon's LTI plan.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.