

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	New Zealand Coastal Seafoods Limited
ABN	16 124 251 396

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	Cataldo Miccio
Date of last notice	7 October 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	4 December 2020
No. of securities held prior to change	111,510 Fully Paid Ordinary Shares 52,786,730 Fully Paid Ordinary Shares – <i>Escrowed to 5 August 2021</i> 13,566,000 NZSOPT2 Unlisted Options (\$0.06, 5/02/2023) – <i>Escrowed to 5 August 2021</i>
Class	Class A Performance Rights Class B Performance Rights
Number acquired	4,500,000 Class A Performance Rights 4,500,000 Class B Performance Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Refer to the Notice of Meeting released to the ASX on 29 October 2020 for further information.
No. of securities held after change	111,510 Fully Paid Ordinary Shares 52,786,730 Fully Paid Ordinary Shares – <i>Escrowed to 5 August 2021</i> 13,566,000 NZSOPT2 Unlisted Options (\$0.06, 5/02/2023) – <i>Escrowed to 5 August 2021</i> 4,500,000 Class A Performance Rights 4,500,000 Class B Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Incentive Performance Rights following receipt of shareholder approval at the AGM on 30 November 2020. Please refer to the Notice of Meeting released to the ASX on 29 October 2020 for further information.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	New Zealand Coastal Seafoods Limited
ABN	16 124 251 396

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	Erlyn Dale
Date of last notice	31 July 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Chincherinchee Nominees Pty Ltd - nominee holder for a Director related entity.
Date of change	4 December 2020
No. of securities held prior to change	8,000,000 Unlisted Options (\$0.06, 5 Feb 2023)
Class	Class A Performance Rights Class B Performance Rights
Number acquired	4,500,000 Class A Performance Rights 4,500,000 Class B Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer to the Notice of Meeting released to the ASX on 29 October 2020 for further information.
No. of securities held after change	8,000,000 Unlisted Options (\$0.06, 5 Feb 2023) 4,500,000 Class A Performance Rights 4,500,000 Class B Performance Rights

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Performance Rights following receipt of shareholder approval at the AGM on 30 November 2020. Please refer to the Notice of Meeting released to the ASX on 29 October 2020 for further information.
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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Name of entity	New Zealand Coastal Seafoods Limited
ABN	16 124 251 396

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	Winton Willesee
Date of last notice	2 October 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Chincherinchee Nominees Pty Ltd - nominee holder for a Director related entity.
Date of change	4 December 2020
No. of securities held prior to change	1,924,285 Fully Paid Ordinary Shares 100,834 Listed Options (ASX: NZSOA)
Class	Class A Performance Rights Class B Performance Rights
Number acquired	6,750,000 Class A Performance Rights 6,750,000 Class B Performance Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer to the Notice of Meeting released to the ASX on 29 October 2020 for further information.
No. of securities held after change	1,924,285 Fully Paid Ordinary Shares 100,834 Listed Options (ASX: NZSOA) 6,750,000 Class A Performance Rights 6,750,000 Class B Performance Rights

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Performance Rights following receipt of shareholder approval at the AGM on 30 November 2020. Please refer to the Notice of Meeting released to the ASX on 29 October 2020 for further information.
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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