



ASX Announcement | 2 February 2022

Seafarms Group Limited (ASX:SFG)

SFG ASX Announcement No: 719

Final Director's Interest Notice

Enclosed is Appendix 3Z Final Director's Interest Notice.

Approved and authorised for release by the Board of Seafarms Group.

For further information, please contact:

Seafarms Group

Mr. Ian Brannan
Company Secretary
P: +61 8 8923 79244

Media / Investor Enquiries

P: +61 8 9216 5200
E: info@seafarms.com.au

About Seafarms Group

Seafarms Group Limited (ASX:SFG) is a sustainable aquaculture company, producing the premium Crystal Bay® Prawns and developing the Project Sea Dragon prawn aquaculture project in northern Australia.

Seafarms Group uses environmentally sustainable processes and is currently Australia's largest producer of farmed prawns, its Crystal Bay® Prawns and Crystal Bay® Tigers are available year-round in fresh and frozen formats. To learn more please visit: www.crystalbayprawns.com.au

Seafarms Group is investing in sustainable aquaculture for export through Project Sea Dragon, a large-scale, vertically integrated, land-based, prawn aquaculture project being developed in northern Australia. The standalone marine prawn production system will be capable of annually producing over 150,000 tonnes of prawns and the high-quality, year-round volumes will target export markets. To learn more please visit: www.seafarms.com.au

Seafarms Group Limited
ABN 50 009 317 846

Level 6, 66 Smith Street
Darwin, NT 0800, Australia
PO Box 294
Sylvania Southgate, NSW 2224

T +61 8 9216 5200
F +61 8 9216 5199
E info@seafarms.com.au
W seafarms.com.au

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.

Name of entity: Seafarms Group Limited
ABN: 50 009 317 846

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.

Name of director	Paul John Favretto
Date of last notice	18 August 2021
Date that director ceased to be director	28 January 2022

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.

Number & class of securities
See Part 2.

Appendix 3Z

Final Director's Interest Notice

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Pinnacle Superannuation P/L<PJF S/F A/C>	40,462,120 ordinary shares
Pinnacle Superannuation P/L<PJF S/F A/C>	1,527,272 unlisted options issued on 24/08/2021 expiring 13/08/2024 exercise price \$0.0975.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.