



ASX Announcement | 23 May 2022

Seafarms Group Limited (ASX: SFG)

SFG ASX Announcement No: 731

Directors' Interest Notices

Enclosed is:

- Appendix 3Z Final Director's Interest Notice for Naoto Sato;
- Appendix 3Z Final Director's Interest Notice for Ian Brannan;
- Appendix 3X Initial Director's Interest Notice for Terutaka Kuraishi;
- Appendix 3X Initial Director's Interest Notice for Harley Whitcombe; and
- Appendix 3X Initial Director's Interest Notice for Rodney John Dyer.

For further information, please contact:

Seafarms Group

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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 Limited
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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.

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 (Alternate for Hisami Sakai)	Naoto Sato
Date of last notice	7 August 2018
Date that director ceased to be director	20 May 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
Nil

+ See chapter 19 for defined terms.

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
<p>Nippon Suisan Kaisha Limited (Nissui)</p> <p>Nissui is the registered holder of the Securities. Naoto Sato is an employee of Nissui and was the alternate director for Mr Hisami Sakai, Nissui's nominee director of the entity.</p>	<p>283,230,208 ordinary shares 5,320,622 unlisted options</p>

Part 3 – Director's interests in contracts

<p>Detail of contract</p>	<ul style="list-style-type: none"> • Subscription Agreement • Shareholder Rights Agreement • PSD Supply and Marketing Agreement • Qld Supply and Marketing Agreement • Qld Co Call Option Agreement • Deed of Mortgage of Securities • Qld Sealord Services Agreement • PSD Sealord Services Agreement <p>Each of the above contracts are between Nissui (and its related bodies corporate) and the entity (and its related bodies corporate).</p>
<p>Nature of interest</p>	<p>Naoto Sato is an employee of Nissui which is a party to each of the contracts listed above and was the alternate for Mr Hisami Sakai, who is Nissui's nominee director of the entity.</p>
<p>Name of registered holder (if issued securities)</p>	<p>Nippon Suisan Kaisha Limited</p>
<p>No. and class of securities to which interest relates</p>	<p>283,230,208 ordinary shares 5,320,622 unlisted options</p>

+ See chapter 19 for defined terms.

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	Ian Brannan
Date of last notice	1 November 2021
Date that director ceased to be director	20 May 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
30,000,000 Unlisted options issued on 22/09/21 expiring 31/08/2026 exercise price \$0.0715.
18,000,000 Unlisted options issued on 22/09/2021 expiring 31/01/2028 exercise price \$0.0715
18,000,000 Unlisted options issued on 22/09/2021 expiring 31/01/2030 exercise price \$0.0715

+ See chapter 19 for defined terms.

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
Invia Custodian OTY Limited <Brannan Family Superfund A/C>	9,090,909 ordinary fully-paid shares.
	5,454,545 unlisted options issued on 22/09/2021 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.

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director (Alternate for Hisami Sakai)	Terutaka Kuraishi
Date of appointment	20 May 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<p>Nippon Suisan Kaisha Limited (Nissui)</p> <p>Nissui is the registered holder of the Securities. Terutaka Kuraishi is an employee of Nissui and is the alternate director for Mr Hisami Sakai, Nissui's nominee director of the entity.</p>	<p>283,230,208 ordinary shares 5,320,622 unlisted options</p>

Part 3 – 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	<ul style="list-style-type: none"> • Subscription Agreement • Shareholder Rights Agreement • PSD Supply and Marketing Agreement • Qld Supply and Marketing Agreement • Qld Co Call Option Agreement • Deed of Mortgage of Securities • Qld Sealord Services Agreement • PSD Sealord Services Agreement <p>Each of the above contracts are between Nissui (and its related bodies corporate) and the entity (and its related bodies corporate).</p>
Nature of interest	<p>Terutaka Kuraishi is an employee of Nissui which is a party to each of the contracts listed above and is the alternate for Mr Hisami Sakai, who is Nissui's nominee director of the entity.</p>
Name of registered holder (if issued securities)	<p>Nippon Suisan Kaisha Limited</p>
No. and class of securities to which interest relates	<p>283,230,208 ordinary shares 5,320,622 unlisted options</p>

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Harley Ronald Whitcombe
Date of appointment	20 May 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
City Lane Pty Ltd <Whitcombe Family A/C>	16,672,582 Fully paid shares
	327,272 Unlisted options issued on 22/09/2021 expiring 13/08/2024 exercise price \$0.0975
City Lane Pty Ltd <Whitcombe Super Fund A/C>	3,008,402 Fully paid shares
	76,363 Unlisted options issued on 22/09/2021 expiring 13/08/2024 exercise price \$0.0975

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rodney John Dyer
Date of appointment	20 May 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil.	Nil.

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.