APPOINTMENT OF MANAGING DIRECTOR

Catalano Seafood Limited ("CSF" or "the Company") (ASX: CSF) announces that pursuant to Clause 9.1(a) of its Constitution, the board of the Company has resolved to approve the appointment of Mr Nicolino Catalano as Managing Director of the Company, effective today, 20 October 2022.

The Company notes that the details of Mr Catalano's Executive Service Agreement is unchanged from what was disclosed at item 7.5(a) of the Company's Prospectus announced on 9 March 2022.

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This announcement is authorised for release by the Company Secretary.

For more information, please contact:

Investor inquiries

Catalano's Head Office P: +61 8 9378 0900

E: info@catalanos.net.au

Registered office enquiries

P: +61 8 9482 0500

Media inquiries

Jessica Gabites - Spoke Corporate

P: +61 412 784 587

E: jessica@spokecorporate.com