

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: CATALANO SEAFOOD LIMITED
ABN: 633 353 125

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	NICOLINO CATALANO
Date of last notice	17 March 2022

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.	N/A
Date of change	29 December 2022
No. of securities held prior to change	Nicolino Catalano 1) 1,175,009 Fully paid ordinary shares (875,009 Fully paid ordinary shares escrowed until 11/3/2024)
Class	1) Fully paid ordinary shares 2) Listed Options expiring 29/12/2025
Number acquired	1) Nil 2) 587,510 Listed Options expiring 29/12/2025
Number disposed	1) Nil 2) Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) Nil 2) \$587.51 (587,510 Listed Options at \$0.001 per Option)
No. of securities held after change	Nicolino Catalano 1) 1,175,009 Fully paid ordinary shares (875,009 Fully paid ordinary shares escrowed until 11/3/2024) 2) 587,510 Listed Options expiring 29/12/2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Listed Options were applied for under the Offer as set out in the Prospectus dated 16 November 2022.

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

+ 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: CATALANO SEAFOOD LIMITED
ABN: 633 353 125

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	SILVESTRO MORABITO
Date of last notice	12 May 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Morabito Enterprises Pty Ltd <Morabito Super Fund A/C> Mr Morabito is a Director</p> <p>Morabito Enterprises Pty Ltd <Morabito Family Super A/C> Mr Morabito is a Director</p>
Date of change	29 December 2022
No. of securities held prior to change	<p>Morabito Enterprises Pty Ltd <Morabito Super Fund A/C> 1) 100,000 Fully paid ordinary shares escrowed until 11/3/2024</p> <p>Morabito Enterprises Pty Ltd <Morabito Family Super A/C> 1) 52,000 Fully paid ordinary shares</p>
Class	<p>1) Fully paid ordinary shares</p> <p>2) Listed Options expiring 29/12/2025</p>

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Number acquired	1) Nil 2) 76,000 Listed Options expiring 29/12/2025
Number disposed	1) Nil 2) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) Nil 2) \$76.00 (76,000 Listed Options at \$0.001 per Option)
No. of securities held after change	Morabito Enterprises Pty Ltd <Morabito Super Fund A/C> 1) 100,000 Fully paid ordinary shares escrowed until 11/3/2024 2) 50,000 Listed Options expiring 29/12/2025 Morabito Enterprises Pty Ltd <Morabito Family Super A/C> 1) 52,000 Fully paid ordinary shares 2) 26,000 Listed Options expiring 29/12/2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Listed Options were applied for under the Offer as set out in the Prospectus dated 16 November 2022.

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

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Interest after change	N/A
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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.