



ASX Announcement | 2 February 2023

Seafarms Group Limited (ASX:SFG)

SFG ASX Announcement No. 745

## Seafarms Group Change of Director's Interest Notice

Enclosed is Appendix 3Y Change of Director's Interest Notice.

Authorised for release by the Company Secretary

For further information, please contact:

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Company Secretary

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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 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

<b>Name of entity</b>	SEAFARMS GROUP LIMITED
<b>ABN</b>	50 009 317 846

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.

<b>Name of Director</b>	Ian Norman Trahar
<b>Date of last notice</b>	11 April 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.

<b>Direct or indirect interest</b>	See attached schedule of holdings of entities controlled by Ian Norman Trahar
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See attached schedule of holdings
<b>Date of change</b>	30 January 2023
<b>No. of securities held prior to change</b>	1. 1,366,148,718 2. 384,327,272
<b>Class</b>	1. Ordinary shares 2. 2024 Unlisted Options
<b>Number acquired</b>	1. 45,454,545 fully paid ordinary shares by Avatar Finance Pty Limited (ACN 009 034 315) 2. 27,272,726 unlisted options expiring 13/08/2024 with an exercise price of \$0.0975. by Avatar Finance Pty Limited (ACN 009 034 315)
<b>Number disposed</b>	1. 0 2. 0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$327,272.72 2. \$0.00

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1,411,603,263 fully paid ordinary shares</li> <li>411,599,998 unlisted options expiring 13/08/2024 with an exercise price of \$0.0975.</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>Purchase on market and off-market</li> <li>Purchase off-market</li> </ol>

## 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
*Change of Director's Interest Notice*

Schedule of shareholdings as at 30 January 2023

Registered Holder	Share Held	Current % (undiluted)
Gabor Holdings Pty Ltd as trustee for the Tricorp Trust	197,230,722	4.08
Gabor Holdings Pty Ltd	21,016,472	0.44
Gabor Investments Pty Ltd	828,232	0.02
Arlec Australia Pty Ltd	795,748	0.02
Zeppelin Holdings Pty Ltd	1,184,628	0.02
Avatar Industries Pty Ltd	867,061,088	17.93
Ian Norman Trahar	1,668,191	0.03
Avatar Finance Pty Ltd	321,818,182	6.65
<b>Total Voting Power</b>	<b>1,411,603,263</b>	<b>29.19</b>

**Total Seafarms Group Shares on Issue** **4,836,599,179**

Schedule of option holdings as at 30 January 2023

Registered Holder	Options Held	Current % (undiluted )
Gabor Holdings Pty Ltd as trustee for the Tricorp Trust	327,272	0.02
Avatar Industries Pty Ltd	218,181,818	15.07
Avatar Finance Pty Ltd	193,090,908	13.34
<b>Total Voting Power</b>	<b>411,599,998</b>	<b>28.43</b>

**Total Seafarms Group Unlisted Options on Issue expiring 13/08/2024 with an exercise price of \$0.0975** **1,447,581,216**

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