



20 January 2025

## NOTICE OF ANNUAL GENERAL MEETING and DEADLINE FOR DIRECTOR NOMINATIONS

New Zealand Coastal Seafoods Limited (ASX:NZS) (The Company) advises that it will hold its Annual General Meeting (AGM) on Friday 14 March 2025

The closing date for Director Nominations is 5:00pm (AEDT) on 27 January 2025

### Authority

This announcement has been authorised for release by the Board of New Zealand Coastal Seafoods Limited.

### Further information:

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## About New Zealand Coastal Seafoods

New Zealand Coastal Seafoods Limited (ASX: NZS) is a producer of premium seafood products and nutraceutical marine ingredients.

The Australian-based operations of NZS, Nine Ocean Fishery Pty Ltd ("NOF"), is a premium seafood provider focused on responsible sourcing of seafood products from the Torres Strait and the Coral Sea. The group also operates a purpose-built export standard processing facility in Cairns. Through sustainable management practices, the group processes, sells and distributes high-end seafood products, including tropical rock lobster and sea cucumber. The products are wild caught, traceable and caught under a series of unique fishing licenses. Its fishery has been assessed and verified for sustainability, ensuring minimal impact on the wild fish population and the broader coastal ecosystem in which it operates. NOF is also a direct supplier of premium and frozen seafood products to a wide customer base in Australia and across the Asia-Pacific region.

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