



11 April 2025

Announcement of the AGM of New Zealand Coastal Seafoods (NZS)

New Zealand Coastal Seafoods Limited (**ASX: NZS**) ("**NZS**" or the "**Company**") advises that the Annual General Meeting (AGM) will now be held at 2pm 9 May 2025. The reason for the delay is NZS only recently received approval from the Australian Securities & Investments Commission (ASIC). The Notice of Annual General Meeting is amended and supplemented by this announcement. Proxies already cast in relation to the AGM remain valid unless withdrawn prior to the AGM.

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 Limited

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 operates purpose-built export standard processing facilities in Queensland, Australia. Through sustainable management practices, the group processes, sells and distributes high-end seafood products. 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 international markets.

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