



Our Ref: SFG ASX Announce Appendix 3Y INT 23-12-15 (454)

23 December 2015

Company Announcements Office  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

ANNOUNCEMENT 454

**By ASX Online**  
**Number of pages: 4**  
(including this page)

**Dear Sir**

**Change in Director's Interests**

Following is Change of Director's Interest Notice for Mr Trahar.

Please telephone Harley Whitcombe on (08) 9321 4111 with any queries.

Yours faithfully

**Seafarms Group Limited**

A handwritten signature in black ink, appearing to read "Harley Whitcombe".

Harley Whitcombe  
Company Secretary

ENC

**Seafarms Group Limited**  
ABN 50 009 317 846

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# Appendix 3Y

## Change of Director's Interest Notice

Rule 3.19A.2

*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	<b>SEAFARMS GROUP LIMITED</b>
ABN	<b>50 009 317 846</b>

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	<b>Ian Norman Trahar</b>
Date of last notice	<b>22 December 2015</b>

### 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	See attached schedule of holdings
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See attached schedule of holdings
Date of change	23 December 2015
No. of securities held prior to change	404,630,459
Class	Ordinary shares
Number acquired	1,115,706
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$68,806.71
No. of securities held after change	405,746,165
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Purchase

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## *Change of Director's Interest Notice*

### 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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## *Change of Director's Interest Notice*

### Schedule of holdings as at 3 July 2014

Name of Registered Holder	Shares held	Current % (undiluted)
Gabor Holdings Pty Ltd as trustee for the Tricorp Trust	196,268,602	22.15
Gabor Holdings Pty Ltd	20,599,806	2.32
Gabor Investments Pty Ltd	411,566	0.05
Arlec Australia Pty Ltd	379,082	0.04
Zeppelin Holdings Pty Ltd	767,962	0.09
Avatar Industries Pty Ltd	186,067,622	21.00
Ian Norman Trahar	1,251,525	0.14
<b>Total Voting Power</b>	<b>405,746,165</b>	<b>45.79</b>

**Total Seafarms Group Shares on Issue** **886,107,449**