



Barramundi Limited
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Private Bag 93502, Takapuna,
Auckland 0740

19 December 2019

Section 1: Issuer information

Name of issuer:	Barramundi Limited
NZX ticker code:	BRM
Class of financial product and ISIN:	Ordinary shares - NZBRME0001S2
Currency	NZD

Section 2: Capital change details

Number of ordinary shares issued:	1,595,900
Issue Price:	\$0.6660
Nature of payment:	Consideration satisfied pursuant to the Dividend Reinvestment Plan. 944,889 shares are issued from treasury stock and 651,011 by way of new shares issued.
Amount paid up:	Fully paid
Percentage of the total class of securities issued after the issue:	0.7776%
Principal terms:	Ordinary shares having the same rights and ranking equally with the existing ordinary shares.
Reason for the issue:	Issue of ordinary shares pursuant to the terms of the Dividend Reinvestment Plan.
Total number of securities of the class in existence after the issue:	205,227,572 ordinary shares (excluding treasury stock of nil)
Treasury stock:	Not applicable
Specific authority for the issue:	Directors resolution and in accordance with Listing Rule 4.8.1
Terms or details of the issue:	Ordinary shares having the same rights and ranking equally with the existing ordinary shares.
Date of issue:	19 December 2019

Section 3: Authority for this announcement and contact person

Name of person authorized to make
this announcement:

Wayne Burns

Contact person for this announcement:

Wayne Burns

Contact phone number:

09 4840352

Contact email address:

enquire@barramundi.co.nz

Date of release through MAP:

19 December 2019