

# 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>	Angel Seafood Holdings Ltd
<b>ABN</b>	38 615 035 366

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>	Michael Richard Porter
<b>Date of last notice</b>	4 March 2020

### 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>	Direct (joint holding with spouse) Indirect (no change)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MR & PM Porter Pty Ltd ATF MR & PM Porter Family Super Fund (Mr Porter is a director and beneficiary)
<b>Date of change</b>	4 March 2020
<b>No. of securities held prior to change</b>	<p>Mr Michael Richard Porter and Mrs Patricia Mary Porter (joint holding):</p> <ul style="list-style-type: none"><li>• 5,578,500 fully paid ordinary shares</li><li>• 1,500,000 options exercisable at \$0.0833 on or before 28 February 2021</li><li>• 500,000 options exercisable at \$0.40 on or before 21 February 2022</li><li>• 750,000 options exercisable at \$0.20 on or before 21 February 2022</li></ul> <p>Options issued in accordance with the Terms and Conditions of the Performance Rights and Option Plan as disclosed on 19/2/18.</p> <p>MR &amp; PM Porter Pty Ltd ATF MR &amp; PM Porter Family Super Fund:</p> <ul style="list-style-type: none"><li>• 525,000 fully paid ordinary shares</li></ul>

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<b>Class</b>	Ordinary shares
<b>Number acquired</b>	96,500
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.1450 per share
<b>No. of securities held after change</b>	<p>Mr Michael Richard Porter and Mrs Patricia Mary Porter (joint holding):</p> <ul style="list-style-type: none"> <li>• 5,675,000 fully paid ordinary shares</li> <li>• 1,500,000 options exercisable at \$0.0833 on or before 28 February 2021</li> <li>• 500,000 options exercisable at \$0.40 on or before 21 February 2022</li> <li>• 750,000 options exercisable at \$0.20 on or before 21 February 2022</li> </ul> <p>Options issued in accordance with the Terms and Conditions of the Performance Rights and Option Plan as disclosed on 19/2/18.</p> <p>MR &amp; PM Porter Pty Ltd ATF MR &amp; PM Porter Family Super Fund:</p> <ul style="list-style-type: none"> <li>• 525,000 fully paid ordinary shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

## 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

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<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

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