

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

<b>Name of Director</b>	Isaac Lee Halman
<b>Date of last notice</b>	27 February 2019

### 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 (no change) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Angel Oysters Pty Ltd ATF Halman Family Trust, of which Mr Halman is sole beneficiary
<b>Date of change</b>	20 May 2015
<b>No. of securities held prior to change</b>	<u>Isaac Lee Halman:</u>  1,000,002 ordinary fully paid shares  1,000,000 performance shares as described in section 16.3 of the prospectus dated 13 December 2017. The performance shares were issued in accordance with the Terms and Conditions of Performance Rights and Option Plan as disclosed on 19/2/18.  <u>Angel Oysters Pty Ltd ATF Halman Family Trust:</u>  23,770,208 fully paid ordinary shares.  1,500,000 options exercisable at \$0.0833 on or before 28 February 2021. Terms of the options as described in section 16.2 of the prospectus dated 13/12/17.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$195,000
<b>No. of securities held after change</b>	<p><u>Isaac Lee Halman:</u></p> <p>1,000,002 ordinary fully paid shares</p> <p>1,000,000 performance shares as described in section 16.3 of the prospectus dated 13 December 2017. The performance shares were issued in accordance with the Terms and Conditions of Performance Rights and Option Plan as disclosed on 19/2/18.</p> <p><u>Angel Oysters Pty Ltd ATF Halman Family Trust:</u></p> <p>22,270,208 fully paid ordinary shares</p> <p>1,500,000 options exercisable at \$0.0833 on or before 28 February 2021. Terms of the options as described in section 16.2 of the prospectus dated 13/12/17.</p>
<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	Off-market transfer

## 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
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<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

<sup>+</sup> See chapter 19 for defined terms.