

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

Name of entity: Clean Seas Seafood Limited
ABN: 61 094 380 435

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	David Head
Date of last notice	29 November 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.

Direct or indirect interest	Indirect (A, B and D) and Direct (C)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A & D: DHC International Pty Ltd as Trustee for the Donvale Superannuation Fund B: DHC Capital Pty Ltd as Trustee for the Head Family trust
Date of change	9 January 2020
No. of securities held prior to change	A: 819,430 Fully Paid Ordinary Shares B: 370,067 Fully Paid Ordinary Shares C: 1,122,814 Share Rights D: 136,574 Convertible Notes
Class	Share Rights
Number acquired	518,120 Share Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Share rights granted as part of FY20 "at risk" remuneration. No amount is payable upon vesting or exercise.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	A: 819,430 Fully Paid Ordinary Shares B: 370,067 Fully Paid Ordinary Shares C: 1,640,934 Share Rights D: 136,574 Convertible Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Granting of share rights as FY20 LTI as approved at AGM on 29 November 2019 and detailed in Notice of Meeting for that meeting. All share rights remain unvested at time of announcement.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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

⁺ See chapter 19 for defined terms.