

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>Angel Seafood Holdings Ltd</b>
<b>ABN</b>	<b>615 035 366</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael Robert Porter
<b>Date of appointment</b>	2 December 2016

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Mr Michael Richard Porter and Mrs Patricia Mary Porter (joint holding)	1,022,500 fully paid ordinary shares 3,419,698 fully paid ordinary shares subject to escrow for a period of 24 months after initial listing of AS1 on 21/2/18  1,500,000 options exercisable at \$0.0833 on or before 28 February 2021 500,000 options exercisable at \$0.40 on or before 4 years from date of initial listing on 21/2/18 750,000 options exercisable at \$0.20 on or before

+ See chapter 19 for defined terms.

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<p>MR &amp; PM Porter Pty Ltd ATF MR &amp; PM Porter Family Super Fund, of which Mr Porter is a 50% beneficiary</p>	<p>4 years from date of initial listing on 21/2/18</p> <p>Options issued in accordance with the Terms and Conditions of Performance Rights and Option Plan as disclosed on 19/2/18. All options subject to escrow for 24 months from date of initial listing of AS1 on 21/2/18.</p> <p>250,000 fully paid ordinary shares  125,000 fully paid ordinary shares subject to escrow for a period of 24 months after initial listing of AS1</p>
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**Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

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