



Our Ref: SFG ASX Announce Change of Directors Interests 17-07-17 (533)

17 July 2017

Company Announcements Office  
Australian Securities Exchange  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

ANNOUNCEMENT 533

**By ASX Online**  
**Number of pages: 13**  
(including this page)

**Dear Sir**

**Change in Director's Interests**

Following are Change of Director's Interest Notices subsequent to the issue of options pursuant to the acceptances under the Share Purchase Plan.

Please telephone Harley Whitcombe on (08) 9321 4111 with any queries.

Yours faithfully

**Seafarms Group Limited**

A handwritten signature in black ink, appearing to read "Harley Whitcombe".

Harley Whitcombe  
Company Secretary

ENC

**Seafarms Group Limited**  
ABN 50 009 317 846

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# Appendix 3Y

## Change of Director's Interest Notice

Rule 3.19A.2

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 | SEAFARMS GROUP LIMITED |
| ABN            | 50 009 317 846         |

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    | Ian Norman Trahar |
| Date of last notice | 5 July 2017       |

### 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                                                                                                                                                         | See attached schedule of holdings of entities controlled by Ian Norman Trahar.           |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                     | See attached schedule of holdings                                                        |
| Date of change                                                                                                                                                                      | 17 July 2017                                                                             |
| No. of securities held prior to change                                                                                                                                              | 1. 453,391,227<br>2. 0                                                                   |
| Class                                                                                                                                                                               | 1. Ordinary shares<br>2. 2021 Options                                                    |
| Number acquired                                                                                                                                                                     | 1. 0<br>2. 21,708,333                                                                    |
| Number disposed                                                                                                                                                                     | N/A                                                                                      |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | 1. \$0.00<br>2. \$0.00                                                                   |
| No. of securities held after change                                                                                                                                                 | 1. 453,391,227<br>2. 21,708,333                                                          |
| Nature of change<br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Options issued pursuant to Participation in Share Purchase Plan announced on 2 June 2017 |

# Appendix 3Y

## *Change of Director's Interest Notice*

### 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<br/>(if issued securities)</b>                                                                                                                                             | N/A |
| <b>Date of change</b>                                                                                                                                                                                   | N/A |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in<br/>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><br><small>Note: If consideration is non-cash, provide details and an<br/>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<br/>above traded during a <sup>+</sup>closed period where prior<br/>written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date<br/>was this provided?</b>                                                                                   | N/A |

# Appendix 3Y

## *Change of Director's Interest Notice*

### Schedule of shareholdings as at 17 July 2017

| Name of Registered Holder                               | Shares held        | Current % (undiluted) |
|---------------------------------------------------------|--------------------|-----------------------|
| Gabor Holdings Pty Ltd as trustee for the Tricorp Trust | 196,518,602        | 14.00                 |
| Gabor Holdings Pty Ltd                                  | 20,849,806         | 1.49                  |
| Gabor Investments Pty Ltd                               | 661,566            | 0.05                  |
| Arlec Australia Pty Ltd                                 | 629,082            | 0.04                  |
| Zeppelin Holdings Pty Ltd                               | 1,017,962          | 0.07                  |
| Avatar Industries Pty Ltd                               | 232,212,684        | 16.54                 |
| Ian Norman Trahar                                       | 1,501,525          | 0.11                  |
| <b>Total Voting Power</b>                               | <b>453,391,227</b> | <b>32.30</b>          |

**Total Seafarms Group Shares on Issue** **1,403,534,699**

### Schedule of option holdings as at 17 July 2017

| Name of Registered Holder                               | Shares held       | Current % (undiluted) |
|---------------------------------------------------------|-------------------|-----------------------|
| Gabor Holdings Pty Ltd as trustee for the Tricorp Trust | 125,000           | 0.10                  |
| Gabor Holdings Pty Ltd                                  | 125,000           | 0.10                  |
| Gabor Investments Pty Ltd                               | 125,000           | 0.10                  |
| Arlec Australia Pty Ltd                                 | 125,000           | 0.10                  |
| Zeppelin Holdings Pty Ltd                               | 125,000           | 0.10                  |
| Avatar Industries Pty Ltd                               | 20,958,333        | 16.62                 |
| Ian Norman Trahar                                       | 125,000           | 0.10                  |
| <b>Total Voting Power</b>                               | <b>21,708,333</b> | <b>17.22</b>          |

**Total Seafarms Group Shares on Issue** **126,092,585**

# Appendix 3Y

## Change of Director's Interest Notice

Rule 3.19A.2

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>SEAFARMS GROUP LIMITED</b> |
| <b>ABN</b>            | <b>50 009 317 846</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>    | <b>Harley Ronald Whitcombe</b> |
| <b>Date of last notice</b> | 30 June 2017                   |

### 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>                                                                                                                                                         | See attached schedule of holdings                                                        |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | See attached schedule of holdings                                                        |
| <b>Date of change</b>                                                                                                                                                                      | 17 July 2017.                                                                            |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 1. 12,648,259<br>2. 0                                                                    |
| <b>Class</b>                                                                                                                                                                               | 1. Ordinary shares<br>2. 2021 Options                                                    |
| <b>Number acquired</b>                                                                                                                                                                     | 1. 0<br>2. 250,000                                                                       |
| <b>Number disposed</b>                                                                                                                                                                     | N/A                                                                                      |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | 1. \$0.00<br>2. \$0.00                                                                   |
| <b>No. of securities held after change</b>                                                                                                                                                 | 1. 12,648,259<br>2. 250,000                                                              |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Options issued pursuant to Participation in Share Purchase Plan announced on 2 June 2017 |

# Appendix 3Y

## *Change of Director's Interest Notice*

### 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<br/>(if issued securities)</b>                                                                                                                                             | N/A |
| <b>Date of change</b>                                                                                                                                                                                   | N/A |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in<br/>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><br><small>Note: If consideration is non-cash, provide details and an<br/>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<br/>above traded during a <sup>+</sup>closed period where prior<br/>written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date<br/>was this provided?</b>                                                                                   | N/A |

# Appendix 3Y

## *Change of Director's Interest Notice*

### Schedule of shareholdings as at 17 July 2017

| <b>Name of Registered Holder</b>             | <b>Shares held</b> | <b>Current % (undiluted)</b> |
|----------------------------------------------|--------------------|------------------------------|
| City Lane Pty Ltd <Whitcombe Family A/C>     | 9,850,462          | 0.70                         |
| City Lane Pty Ltd <Whitcombe Super Fund A/C> | 2,797,797          | 0.20                         |
| <b>Total Voting Power</b>                    | <b>12,648,259</b>  | <b>0.90</b>                  |

**Total Seafarms Group Shares on Issue** **1,403,534,699**

### Schedule of option holdings as at 17 July 2017

| <b>Name of Registered Holder</b>             | <b>Shares held</b> | <b>Current % (undiluted)</b> |
|----------------------------------------------|--------------------|------------------------------|
| City Lane Pty Ltd <Whitcombe Family A/C>     | 125,000            | 0.10                         |
| City Lane Pty Ltd <Whitcombe Super Fund A/C> | 125,000            | 0.10                         |
| <b>Total Voting Power</b>                    | <b>250,000</b>     | <b>0.20</b>                  |

**Total Seafarms Group Shares on Issue** **126,092,585**

# Appendix 3Y

## Change of Director's Interest Notice

Rule 3.19A.2

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>SEAFARMS GROUP LIMITED</b> |
| <b>ABN</b>            | <b>50 009 317 846</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>    | <b>Christopher David Mitchell</b> |
| <b>Date of last notice</b> | 30 June 2017                      |

### 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>                                                                                                                                                         | See attached schedule of holdings                                                        |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | See attached schedule of holdings                                                        |
| <b>Date of change</b>                                                                                                                                                                      | 17 July 2017.                                                                            |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 1. 2,893,936<br>2. 0                                                                     |
| <b>Class</b>                                                                                                                                                                               | 1. Ordinary shares<br>2. 2021 Options                                                    |
| <b>Number acquired</b>                                                                                                                                                                     | 1. 0<br>2. 250,000                                                                       |
| <b>Number disposed</b>                                                                                                                                                                     | N/A                                                                                      |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | 1. \$0.00<br>2. \$0.00                                                                   |
| <b>No. of securities held after change</b>                                                                                                                                                 | 1. 2,893,936<br>2. 250,000                                                               |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Options issued pursuant to Participation in Share Purchase Plan announced on 2 June 2017 |

# Appendix 3Y

## *Change of Director's Interest Notice*

### 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<br/>(if issued securities)</b>                                                                                                                                             | N/A |
| <b>Date of change</b>                                                                                                                                                                                   | N/A |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in<br/>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><br><small>Note: If consideration is non-cash, provide details and an<br/>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<br/>above traded during a <sup>+</sup>closed period where prior<br/>written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date<br/>was this provided?</b>                                                                                   | N/A |

# Appendix 3Y

## *Change of Director's Interest Notice*

### Schedule of holdings as at 17 July 2017

| <b>Name of Registered Holder</b>                                                  | <b>Shares held</b> | <b>Current % (undiluted)</b> |
|-----------------------------------------------------------------------------------|--------------------|------------------------------|
| Christopher David Michael and Catherine Judith Mitchell <The Mitchell Family Fnd> | 1,421,715          | 0.10                         |
| Mitchell Nominees Pty Ltd <Mitchell Retirement Fund>                              | 1,472,221          | 0.11                         |
| <b>Total Voting Power</b>                                                         | <b>2,893,936</b>   | <b>0.21</b>                  |

**Total Seafarms Group Shares on Issue** **1,403,534,699**

### Schedule of holdings as at 17 July 2017

| <b>Name of Registered Holder</b>                                                  | <b>Shares held</b> | <b>Current % (undiluted)</b> |
|-----------------------------------------------------------------------------------|--------------------|------------------------------|
| Christopher David Michael and Catherine Judith Mitchell <The Mitchell Family Fnd> | 125,000            | 0.10                         |
| Mitchell Nominees Pty Ltd <Mitchell Retirement Fund>                              | 125,000            | 0.10                         |
| <b>Total Voting Power</b>                                                         | <b>250,000</b>     | <b>0.20</b>                  |

**Total Seafarms Group Shares on Issue** **126,092,585**

# Appendix 3Y

## Change of Director's Interest Notice

Rule 3.19A.2

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>SEAFARMS GROUP LIMITED</b> |
| <b>ABN</b>            | <b>50 009 317 846</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>    | <b>Paul John Favretto</b> |
| <b>Date of last notice</b> | 30 June 2017              |

### 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>                                                                                                                                                         | See attached schedule of holdings                                                        |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | See attached schedule of holdings                                                        |
| <b>Date of change</b>                                                                                                                                                                      | 17 July 2017                                                                             |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 1. 37,750,000<br>2. 0                                                                    |
| <b>Class</b>                                                                                                                                                                               | 1. Ordinary shares<br>2. 2021 Options                                                    |
| <b>Number acquired</b>                                                                                                                                                                     | 1. 0<br>2. 125,000                                                                       |
| <b>Number disposed</b>                                                                                                                                                                     | N/A                                                                                      |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | 1. \$0.00<br>2. \$0.00                                                                   |
| <b>No. of securities held after change</b>                                                                                                                                                 | 1. 37,750,000<br>2. 125,000                                                              |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Options issued pursuant to Participation in Share Purchase Plan announced on 2 June 2017 |

# Appendix 3Y

## *Change of Director's Interest Notice*

### 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<br/>(if issued securities)</b>                                                                                                                                             | N/A |
| <b>Date of change</b>                                                                                                                                                                                   | N/A |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in<br/>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><br><small>Note: If consideration is non-cash, provide details and an<br/>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<br/>above traded during a <sup>+</sup>closed period where prior<br/>written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date<br/>was this provided?</b>                                                                                   | N/A |

# Appendix 3Y

## *Change of Director's Interest Notice*

### Schedule of holdings as at 17 July 2017

| <b>Name of Registered Holder</b>         | <b>Shares held</b> | <b>Current % (undiluted)</b> |
|------------------------------------------|--------------------|------------------------------|
| Pinnacle Superannuation P/L<PJF S/F A/C> | 37,750,000         | 2.69                         |
| <b>Total Voting Power</b>                | <b>37,750,000</b>  | <b>2.69</b>                  |

**Total Seafarms Group Shares on Issue** **1,403,534,699**

### Schedule of holdings as at 17 July 2017

| <b>Name of Registered Holder</b>         | <b>Shares held</b> | <b>Current % (undiluted)</b> |
|------------------------------------------|--------------------|------------------------------|
| Pinnacle Superannuation P/L<PJF S/F A/C> | 125,000            | 0.10                         |
| <b>Total Voting Power</b>                | <b>125,000</b>     | <b>0.10</b>                  |

**Total Seafarms Group Shares on Issue** **126,092,585**