seafarms

# ASX Announcement | 11 May 2022

## Seafarms Group Limited (ASX: SFG)

SFG ASX Announcement No: 729

## Final Director's Interest Notice

Enclosed is Appendix 3Z Final Director's Interest Notice for Mr Michael Peter McMahon.

Approved and authorised for release by the Secretary of Seafarms Group.

For further information, please contact:


**Seafarms Group**

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### About Seafarms Group

Seafarms Group Limited (ASX: SFG) is a sustainable aquaculture company, producing the premium Crystal Bay® Prawns and developing the Project Sea Dragon prawn aquaculture project in northern Australia.

*Rule 3.19A.3*

# Appendix 3Z

## Final 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.

| |
|---|
| **Name of entity: Seafarms Group Limited** |
| **ABN: 50 009 317 846** |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of director** | Michael Peter McMahon |
| **Date of last notice** | 1 November 2021 |
| **Date that director ceased to be director** | 6 May 2022 |

**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.

| **Number & class of securities** |
|---|
| See Part 2. |

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

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.

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

| **Name of holder & nature of interest**<br>Note: Provide details of the circumstances giving rise to the relevant interest | **Number & class of securities** |
|---|---|
| Mr Michael Peter McMahon & Ms Amanda Jane McMahon <M&A McMahon Superannuation Fund A/C> | 18,181,818 fully-paid shares issued 22/09/2021. |
| | 10,909,091 unlisted options issued on 22/09/2021 expiring 13/08/2024, exercise price $0.0975. |
| | 70,000,000 unlisted options issued on 22/09/2021 expiring 31/08/2026, exercise price $0.0715. |
| | 42,000,000 unlisted options issued on 22/09/2021 expiring 31/01/2028, exercise price $0.0715. |
| | 42,000,000 unlisted options issued on 22/09/2021 expiring 31/01/2030, exercise price $0.0715. |
| Shanagolden Investments Pty Ltd <Shanagolden A/C> - Mr McMahon is a director of Shanagolden Investments Pty Ltd | 18,181,818 fully-paid shares issued 22/09/2021. |
| | 10,909,090 unlisted options issued on 22/09/2021 expiring 13/08/2024, exercise price $0.0975. |

## Part 3 – Director's interests in contracts

| | |
|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **No. and class of securities to which interest relates** | N/A |

+ See chapter 19 for defined terms.