

## ASX & Media Release

01 June 2021

### Appointment of Non-Executive Director

Clean Seas Seafood Limited (ASX: CSS), the global leader in full cycle breeding, production and sale of Yellowtail Kingfish, is pleased to announce the appointment of a new Independent Non-Executive Director.

Ms Katelyn Adams brings extensive accounting and listed company expertise to the Clean Seas Board. Having worked for HLB Mann Judd, a leading mid-tier accounting firm, for over 14 years, Katelyn has recently been appointed to the position of partner at HLB Mann Judd.

Along with her strong accounting and finance background, Katelyn also holds the position of Company Secretary at Duxton Broadacre Farms Limited, Duxton Water Limited and Highfield Resources Limited.

Katelyn is a Chartered Accountant and has a Bachelor of Commerce (accounting and finance) from Flinders University in South Australia.

Chairman Travis Dillon said “The Directors and I are extremely pleased to welcome someone with Katelyn’s experience to the Board of Clean Seas. The Company is well positioned for growth and with the announcement in May of the successful completion of a \$25m capital raise, and a secondary listing on the Euronext Growth Exchange in Oslo, the appointment of Katelyn to our Board further strengthens the momentum achieved in recent months.”

Authorised for release by the Board of Clean Seas Seafood Limited (ASX: CSS).

#### About Clean Seas Seafood

Clean Seas Seafood is a fully integrated Australian Aquaculture business listed on the Australian Securities Exchange (ASX).

Clean Seas is the global leader in full cycle breeding, farming, processing and marketing of its Hiramasa or Yellowtail Kingfish (*Seriola lalandi*) and is renowned amongst leading chefs and restaurants around the world for its exceptional quality.

Clean Seas is recognised for innovation in its sustainable Yellowtail Kingfish farming and has become the largest producer of aquaculture Yellowtail Kingfish outside Japan.

Clean Seas is headquartered at its processing facility in Royal Park in Adelaide, South Australia while its hatchery is at Arno Bay and its fish farms are at Port Lincoln, both on the Eyre Peninsula of South Australia.

**For further information on Clean Seas Seafood, please contact:**

Rob Gratton	Andrew Angus
CEO	Investor Relations
<a href="mailto:rob.gratton@cleanseas.com.au">rob.gratton@cleanseas.com.au</a>	<a href="mailto:andrewangus@overlandadvisers.com.au">andrewangus@overlandadvisers.com.au</a>
+61 434 148 979	+61 402 823 757

Rule 3.19A.1

# 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> Clean Seas Seafood Limited
<b>ABN:</b> 61 094 380 435

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>	Katelyn Adams
<b>Date of appointment</b>	1 June 2021

### 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

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

## **Appendix 3X**

### **Initial Director's Interest Notice**

## 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*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  Nil	Nil

### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

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