

# 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

<b>Name of entity</b> Huon Aquaculture Group Limited
<b>ABN</b> 79 114 456 781

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>	Peter Bender
<b>Date of last notice</b>	17 June 2021

### 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	Direct	Indirect	Indirect	Indirect	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Bender	Trustee of P&F Bender Super Fund	Trustee of PJ & FR Bender Family Trust	Director and shareholder of Surveyors Investments	Frances Bender (spouse of Peter Bender)
<b>Date of change</b>	29-Oct-2021	-	-	-	-
<b>No. of securities held prior to change</b>	13,266,521	22,000	60,000	44,527,252	5,794
<b>Class</b>	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
<b>Number acquired</b>	470,781	-	-	-	-
<b>Number disposed</b>	-	-	-	-	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. The shares were issued under the Huon Long Term Incentive (LTI) Plan. Further details are disclosed in the Company's Notice of Annual General Meeting FY2021 and Huon Share Acquisition Booklet.	-	-	-	-
<b>No. of securities held after change</b>	13,737,302	22,000	60,000	44,527,252	5,794
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were issued under Huon's LTI plan.	-	-	-	-

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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