

ASX & Media Release

30 April 2024

Board Update

Clean Seas Seafood Limited (ASX: CSS, OSE: CSS) announces that Director Gilbert Vergeres has resigned as Non Executive Director effective 3 May 2024. Gilbert has resigned for personal reasons and has been a member of the Board since 2 March 2020.

“I thank Gilbert for his service and wish him all the best for their future endeavours.” said Chair Travis Dillon.

The Board has commenced a search for new Directors to ensure that the Board continues to have the appropriate mix of skills and knowledge of the industry.

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Authorised for release by the Board of Clean Seas Seafood Limited.

About Clean Seas Seafood

Clean Seas Seafood is a fully integrated Australian Aquaculture business listed on the Australian Securities Exchange (ASX) and with a secondary listing on Euronext Growth Oslo (OSE).

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.

For more information, visit www.cleanseas.com.au

For further information on Clean Seas Seafood, please contact:

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