

ASX & Media Release

04 June 2024

Appointment of Non-Executive Director

Clean Seas Seafood Limited (ASX: CSS, OSE: CSS) the global leader in full cycle breeding, production and sale of Yellowtail Kingfish, is pleased to announce the appointment of Gary Higgins as an Independent Non-Executive Director effective 3 June 2024.

Gary has had long career specialising in finance roles including 18 years as a partner with Ernst & Young. Since leaving Ernst & Young in the early 2000s Gary started his own advisory business and has established a significant client base servicing their strategic requirements.

Along with Gary's own practice he is the non-executive Chairman of Yumbah Aquaculture Limited and a non-executive Director East 33 Limited. Both of these entities specialise in aquaculture and this experience will be extremely beneficial to the board of Clean Seas Limited.

Gary holds a Diploma of business (Accounting) and is a Member of Chartered Accountants Australia and New Zealand proving him with the relevant skills necessary to support the company.

Upon commencement with Clean Seas Limited as an independent non-executive director Gary will also serve as Chair of the companies Audit and Risk Committee.

Chairman Travis Dillon said, "The Directors and I are extremely pleased to welcome someone with Gary's extensive Aquaculture and Business experience to the Board of Clean Seas."

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) 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 further information on Clean Seas Seafood, please contact:

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