



ASX Announcement | 7 October 2025

Seafarms Group Limited (ASX: SFG)

SFG ASX Announcement No: 798

AGM Date and Director Nominations

Seafarms Group Limited (ASX: SFG) (**SFG** or the **Company**) hereby advises that in accordance with ASX Listing Rule 3.13.1, the 2025 Annual General Meeting (AGM) of the Company will be held on Tuesday, 25 November 2025.

The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of the Company is 5:00 pm AEDST on Tuesday 14 October 2025.

All nominations may be emailed to seceretary@seafarms.com.au or delivered to the Company's Brisbane office at Level 10, 490 Upper Edward Street, Spring Hill, Qld, 4000.

The Company will announce further details regarding the Meeting in a separate notice, which will be provided to Shareholders in due course.

Authorised for release by the Company Secretary.

Ends.

For further information, please contact:

Seafarms Group

Mr. Harley Whitcombe
Company Secretary
P: +61 8 8923 7924

Media / Investor Enquiries

John Fergusson
P: +61 407 826 952
E: info@seafarms.com.au

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.

Seafarms Group Limited
ABN 50 009 317 846

Unit 5, 3 Swan Crescent
Winnellie NT 0820 Australia

PO Box 252
Spring Hill QLD 4004

T + 61 8 8923 7900
E info@seafarms.com.au
W seafarms.com.au