



Announcement Summary

Entity name

CLEAN SEAS SEAFOOD LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday June 18, 2025

The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
CSS	ORDINARY FULLY PAID	8,229,532	17/06/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CLEAN SEAS SEAFOOD LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ABN

Registration number

61094380435

1.3 ASX issuer code

CSS

1.4 The announcement is

New announcement

1.5 Date of this announcement

18/6/2025



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")



Appendix 3B

FROM (Existing Class)

CSSAA : SHARE RIGHTS

ASX +security code and description

CSS : ORDINARY FULLY PAID

8.229.532

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02861857-2A1553149>

Provide details of the KMP or +associates being issued +securities

Issue date

17/6/2025

Yes



Issue details

Number of +securities to be quoted

8,229,532

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

The securities are issued on exercise of vested performance rights

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.135000

Any other information the entity wishes to provide about the +securities to be quoted

the securities issued are subject to disposal restrictions pending resolution of the Scheme Meeting result



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
CSS : ORDINARY FULLY PAID	209,542,813

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CSSAA : SHARE RIGHTS	0



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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