

# 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 Tassal Group Limited</b>
<b>ABN 15 106 067 270</b>

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>	Mr Allan McCallum
<b>Date of last notice</b>	3 October 2016

### **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.

<b>Direct or indirect interest</b>	Both
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	i) Mullacam Pty Ltd <McCallum Family Superfund A/C> ii) AD & CM McCallum
<b>Date of change</b>	A 31 March 2017 ( DRP) B 5 April 2017 ( SPP)

<b>No. of securities held prior to change</b>	i) Mullacam Pty Ltd <McCallum Family Superfund A/C> <ul style="list-style-type: none"> <li>• 306,249 Ordinary shares</li> </ul> ii) AD & CM McCallum <ul style="list-style-type: none"> <li>• 448 Ordinary shares</li> </ul> Total number of securities held before the change- 306,697 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1) Mullacam Pty Ltd <McCallum Family Superfund A/C> <ul style="list-style-type: none"> <li>A 5,305 Ordinary shares</li> <li>B 3,351 Ordinary shares</li> </ul> 2) AD & CM McCallum <ul style="list-style-type: none"> <li>A 8 Ordinary shares (DRP only)</li> </ul> Total number of securities acquired – 8,664 Ordinary Shares
<b>Number disposed</b>	-

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+ 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	Price – A \$4.33 per share B \$4.475 per share
<b>No. of securities held after change</b>	315,361 Ordinary Shares
<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	A Issued pursuant to the Company's Dividend Reinvestment Plan  B Issued pursuant to the Company's Share Purchase 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
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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### Part 3 – Closed period

<b>Were the interests in the securities or contracts + detailed above traded during a closed period where prior written clearance was required?</b>	NA
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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