

*Rule 3.19A.2*

## 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>	10 April 2017

#### **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>	29 June 2017

<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>• 314,905 Ordinary shares</li> </ul> ii) AD & CM McCallum <ul style="list-style-type: none"> <li>• 456 Ordinary shares</li> </ul> Total number of securities held before the change- 315,361 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>5,200 Ordinary shares</li> </ul> Total number of securities acquired – 5,200 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	Average Price –\$3.80 per share
<b>No. of securities held after change</b>	320,561 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	On- market trade

## 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
<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>	No
<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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