

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Ocean Grown Abalone Limited
ABN	148 155 042

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Bradley Adams
Date of appointment	1 July 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
 4,000,000 Class A Performance Rights - <i>Escrowed to 14 November 2019</i> 4,000,000 Class B Performance Rights - <i>Escrowed to 14 November 2019</i> 4,000,000 Class C Performance Rights - <i>Escrowed to 14 November 2019</i>

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Abracadabra Fishing Company Pty Ltd <Adams Family A/C>	131,084 Fully Paid Ordinary Shares 1,819,971 Fully Paid Ordinary Shares - <i>Escrowed to 14 November 2019</i>
Adams Superannuation Services Pty Ltd <The Adams Super Fund A/C>	52,006 Fully Paid Ordinary Shares 1,322,994 Fully Paid Ordinary Shares - <i>Escrowed to 14 November 2019</i>
Both of the above holders are director-related entities.	

Part 3 – 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	Ocean Grown Abalone Limited
ABN	148 155 042

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Ignazio Ricciardi
Date of appointment	1 July 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
112,281 Fully Paid Ordinary Shares 1,916,229 Fully Paid Ordinary Shares - <i>Escrowed to 14 November 2019</i>

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Ricciardi Superannuation Services Pty Ltd <Ricciardi Seafood S/F A/C>	89,853 Fully Paid Ordinary Shares 1,033,302 Fully Paid Ordinary Shares - <i>Escrowed to 14 November 2019</i>
Lismar Pty Ltd <I&C Ricciardi Investment A/C>	22,167,560 Fully Paid Ordinary Shares 900,000 Fully Paid Ordinary Shares - <i>Escrowed to 14 November 2019</i>
Both of the above holders are director-related entities.	

Part 3 – 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	Ocean Grown Abalone Limited
ABN	148 155 042

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ms Danielle Lee
Date of appointment	19 May 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,000,000 Class C Options (\$0.44, 30 September 2021) – <i>Escrowed to 14 November 2019</i>

+ See chapter 19 for defined terms.

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	Ocean Grown Abalone Limited
ABN	148 155 042

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Peter Harold
Date of appointment	19 May 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Springway Investments Pty Ltd <Allnutt Ventures A/C> The above holder is a director related entity.	80,000 Fully Paid Ordinary Shares 1,500,000 Class C Options (\$0.44, 30 September 2021) – <i>Escrowed to 14 November 2019</i>

Part 3 – 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.