APPENDIX 7 – NZSX Listing Rules	EMAIL: announce@nzx.com
Notice of event affecting securities NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10. For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.	Number of pages including this one (Please provide any other relevant details on additional pages)
Full name of Issuer Barramundi Limited	
Name of officer authorised to make this notice Wayne Burns Authority for event, e.g. Directors' resolution	Directors resolution
Contact phone 09 484 0352 Contact fax number 09 489 7139	Date 19 / 11 / 2018
Nature of event Bonus If ticked, Tick as appropriate Issue state whether: Taxable / Non Taxable Conversion Rights Issue Capital Call Dividend If ticked, state Full non-renouncable change X whether: Interim Year	Rights Issue Interest Renouncable Specia DRP Applies
EXISTING securities affected by this If more than one security is affected by the event, use a	separate form.
Description of the class of securities Barramundi Ordinary Shares	ISIN NZ BRME0001S2 If unknown, contact NZX
Details of securities issued pursuant to this event If more than one class of security is to be issued, use a separate form for each class.	
Description of the class of securities	ISIN If unknown, contact NZX
Number of Securities to Minimum be issued following event Entitlement	Ratio, e.g 1 for
Conversion, Maturity, Call Treatment of Fractions Payable or Exercise Date Enter N/A if not Tight #	
Strike price per security for any issue in lieu or date	
Strike Price available.	
Monies Associated with Event Dividend payable, Call payable, Exercise price, Conversion price, Re	edemption price, Application money.
In dollars and cents Amount per security (does not include any excluded income) Source of Payment	
Excluded income per security (only applicable to listed PIEs) \$0.014136	
	unt per security Illars and cents
Total monies \$2,389,019 NZSX Listing Rule 7.12.7 Da	ate Payable 21 December, 2018
Taxation Amount per Security in Dolla	ars and cents to six decimal places
In the case of a taxable bonus sisue state strike price Resident Withholding Tax	Imputation Credits (Give details)
Foreign Withholding Tax	FDP Credits (Give details)
Timing (Refer Appendix 8 in the NZSX Listing Rules)	
Record Date 5pm Application Date For calculation of entitlements - Also, Call Payable, Dividend 6 December, 2018 Interest Payable, Exercise D	
Notice Date Allotment Date Entitlement letters, call notices, For the issue of new securit conversion notices mailed Must be within 5 business d of application closing date.	
OFFICE USE ONLY Ex Date: Commence Quoting Rights: Security Code: Cease Quoting New Securities: Commence Quoting New Securities: Cease Quoting Old Security 5pm:	NZX