



Barramundi Limited
Phone +64 9 489 7074
Fax +64 9 489 7139
Private Bag 93502, Takapuna,
Auckland 0740

26 September 2019

Section 1: Issuer information

| | |
|--------------------------------------|--------------------------------|
| Name of issuer: | Barramundi Limited |
| NZX ticker code: | BRM |
| Class of financial product and ISIN: | Ordinary shares - NZBRME0001S2 |
| Currency | NZD |

Section 2: Capital change details

| | |
|---|---|
| Number of ordinary shares issued: | 1,385,970 |
| Issue Price: | \$0.6073 |
| Nature of payment: | Consideration satisfied pursuant to the Dividend Reinvestment Plan. 173,210 shares are issued from treasury stock and 1,212,760 by way of new shares issued. |
| Amount paid up: | Fully paid |
| Percentage of the total class of securities issued after the issue: | 0.7997% |
| Principal terms: | Ordinary shares having the same rights and ranking equally with the existing ordinary shares. |
| Reason for the issue: | Issue of ordinary shares pursuant to the terms of the Dividend Reinvestment Plan. |
| Total number of securities of the class in existence after the issue: | 173,317,043 ordinary shares (excluding treasury stock of 10,000) |
| Treasury stock: | Not applicable |
| Specific authority for the issue: | Directors resolution and in accordance with Listing Rule 4.8.1 |
| Terms or details of the issue: | Ordinary shares having the same rights and ranking equally with the existing ordinary shares. |
| Date of issue: | 26 September 2019 |

Section 3: Authority for this announcement and contact person

Name of person authorized to make
this announcement:

Wayne Burns

Contact person for this announcement:

Wayne Burns

Contact phone number:

09 4840352

Contact email address:

enquire@barramundi.co.nz

Date of release through MAP:

26 September 2019