

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

Name of entity	Roots Sustainable Agricultural Technologies Ltd
ARBN	619 754 540 – A Company Registered in Israel

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.

Name of Director	Adam Blumenthal
Date of last notice	25 June 2021

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Atlantic Capital Pty Ltd (Company controlled by Mr Blumenthal)
Date of change	15 October 2021

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Adam Blumenthal</u> 916,666 – CDIs (subject to escrow until 6 December 2019) 458,334 - Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p> <p><u>Anglo Menda Pty Ltd</u> 354,632 CDIs 177,316 Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p> <p><u>Anglo Australasia Holdings Pty Ltd</u> 1,450,000 - Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p> <p><u>Australian Share Nominees Pty Ltd</u> 1,450,000 - Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p> <p><u>Atlantic Capital Holdings Pty Ltd</u> 4,200,000 Performance Rights (subject to Performance Milestones)</p>
<p>Class</p>	<ol style="list-style-type: none"> 1. CDIs 2. Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO) 3. Unquoted Options
<p>Number acquired</p>	<ol style="list-style-type: none"> 1. 42,367,533 CDIs 2. 1,000,000 Quoted Options (ROOO) 3. 1,833,333 unquoted options (NIS\$0.01; 5 year term)
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> 1. Nil 2. Nil 3. Nil

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<p>No. of securities held after change</p>	<p><u>Adam Blumenthal</u> 916,666 – CDIs (<i>subject to escrow until 6 December 2019</i>) 458,334 - Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO) 1,833,333 Unquoted Options (<i>NIS\$0.01; 5 year term</i>)</p> <p><u>Anglo Menda Pty Ltd</u> 354,632 CDIs 177,316 Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p> <p><u>Anglo Australasia Holdings Pty Ltd</u> 1,450,000 - Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p> <p><u>Australian Share Nominees Pty Ltd</u> 1,450,000 - Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p> <p><u>Atlantic Capital Holdings Pty Ltd</u> 4,200,000 Performance Rights (<i>subject to Performance Milestones</i>) 42,367,533 CDIs 1,000,000 Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> 1. Issue of CDIs approved at the AGM held 16 September 2021 for capital raising services provided in relation to Placements completed from October 2019 to December 2020, and corporate advisory services provided over this period. Refer to Notice of Meeting lodged with ASX on 13 August 2021. 2. Issue of Quoted Options for capital raising services provided in relation to October 2019 placement. Refer to Notice of Meeting lodged with ASX on 13 August 2021. 3. Issue of Unquoted Options to replace vested but unconverted and lapsed Performance Rights. Refer to Notice of Meeting lodged with ASX on 13 August 2021.

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.

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Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Roots Sustainable Agricultural Technologies Ltd
ARBN	619 754 540 – A Company Registered in Israel

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.

Name of Director	Boaz Wachtel
Date of last notice	25 June 2021

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	15 October 2021

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	<u>Boaz Wachtel</u> 5,298,777 – CDIs (subject to escrow until 6 December 2019) 850,510 – Unquoted Options (exercisable on or before 30 November 2022 at \$0.01 per option) 250,000 – Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO) 4,500,000 – Performance Rights (subject to Performance Milestones) <u>International Water & Energy Savers Ltd</u> 78,000 CDIs
Class	1. Unquoted Options (NIS\$0.01; 5 year term) 2. Performance Rights
Number acquired	1. 1,000,000 2. 9,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil

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No. of securities held after change	<p><u>Boaz Wachtel</u> 5,298,777 – CDIs (subject to escrow until 6 December 2019)</p> <p>850,510 – Unquoted Options (exercisable on or before 30 November 2022 at \$0.01 per option)</p> <p>250,000 – Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p> <p>4,500,000 – Performance Rights (subject to Performance Milestones)</p> <p>1,000,000 Unquoted Options (NIS\$0.01; 5 year term)</p> <p>9,000,000 Performance Rights (subject to Performance Milestones)</p> <p><u>International Water & Energy Savers Ltd</u> 78,000 CDIs</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> 1. Issue of Unquoted Options to replace vested but unconverted and lapsed Performance Rights. Refer to Notice of Meeting lodged with ASX on 13 August 2021. 2. Issue of Performance Rights subject to performance milestones as detailed in Notice of Meeting lodged with ASX on 13 August 2021.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Roots Sustainable Agricultural Technologies Ltd
ARBN	619 754 540 – A Company Registered in Israel

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.

Name of Director	Dafna Shalev-Flamm
Date of last notice	13 December 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 October 2021
No. of securities held prior to change	Nil

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Class	Chess Depository Interests (CDIs)
Number acquired	934,375 CDIs
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – CDIs issued in lieu of cash director fees
No. of securities held after change	934,375 CDIs
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	CDIs issued in lieu of cash director fees as detailed in Notice of Meeting lodged with ASX on 13 August 2021

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Roots Sustainable Agricultural Technologies Ltd
ARBN	619 754 540 – A Company Registered in Israel

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.

Name of Director	Graeme Smith
Date of last notice	13 December 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 October 2021
No. of securities held prior to change	Nil

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Class	Chess Depository Interests (CDIs)
Number acquired	288,750 CDIs
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – CDIs issued in lieu of cash director fees
No. of securities held after change	288,750 CDIs
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	CDIs issued in lieu of cash director fees as detailed in Notice of Meeting lodged with ASX on 13 August 2021

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Roots Sustainable Agricultural Technologies Ltd
ARBN	619 754 540 – A Company Registered in Israel

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.

Name of Director	Sharon Devir
Date of last notice	25 June 2021

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	15 October 2021
No. of securities held prior to change	2,931,564 – CDIs (<i>subject to escrow until 6 December 2019</i>) 28,000 – CDIs 430,490 – Unquoted Options (exercisable on or before 30 November 2022 at \$0.01 per option) (<i>subject to escrow until 6 December 2019</i>) 100,000 – Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO) 4,500,000 – Performance Rights (<i>subject to Performance Milestones</i>)

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Class	<ol style="list-style-type: none"> 1. Unquoted Options (NIS\$0.01; 5 year term) 2. Performance Rights
Number acquired	<ol style="list-style-type: none"> 1. 2,000,000 2. 9,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. Nil 2. Nil
No. of securities held after change	<p>2,931,564 – CDI's (subject to escrow until 6 December 2019)</p> <p>28,000 – CDIs</p> <p>430,490 – Unquoted Options (exercisable on or before 30 November 2022 at \$0.01 per option) (subject to escrow until 6 December 2019)</p> <p>100,000 - Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p> <p>4,500,000 – Performance Rights (subject to Performance Milestones)</p> <p>2,000,000 Unquoted Options (NIS\$0.01; 5 year term)</p> <p>9,000,000 Performance Rights (subject to Performance Milestones)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Issue of Unquoted Options to replace vested but unconverted and lapsed Performance Rights. Refer to Notice of Meeting lodged with ASX on 13 August 2021. 2. Issue of Performance Rights subject to performance milestones as detailed in Notice of Meeting lodged with ASX on 13 August 2021.

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.

Detail of contract	
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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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