

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	Boaz Wachtel
Date of last notice	15 October 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	24 July 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<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>Class</p>	<p>Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p>
<p>Number acquired</p>	<p>N/A</p>
<p>Number disposed</p>	<p>250,000 – Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>

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No. of securities held after 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) 4,500,000 – Performance Rights (subject to Performance Milestones) 1,000,000 Unquoted Options (NIS\$0.01; 5 year term) 9,000,000 Performance Rights (subject to Performance Milestones) <u>International Water & Energy Savers Ltd</u> 78,000 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of listed Options (ROOO)

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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	Adam Blumenthal
Date of last notice	15 October 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 Holdings Pty Ltd Anglo Menda Pty Ltd Anglo Australasia Holdings Pty Ltd Australian Share Nominees Pty Ltd (Companies controlled by Mr Blumenthal)
Date of change	24 July 2022

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<p>No. of securities held prior to change</p>	<p><u>Adam Blumenthal</u> 916,666 – CDI's</p> <p>458,334 - Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p> <p>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>Class</p>	<p>Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p>
<p>Number acquired</p>	<p>N/A</p>
<p>Number disposed</p>	<p>Direct 458,334 - Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p> <p>Indirect <u>Anglo Menda Pty Ltd</u> 177,316 Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO) <u>Anglo Australasia Holdings Pty Ltd</u> 1,450,000 - Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO) <u>Australian Share Nominees Pty Ltd</u> 1,450,000 - Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO) <u>Atlantic Capital Holdings Pty Ltd</u> 1,000,000 Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p>

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>Adam Blumenthal</u> 916,666 – CDIs 1,833,333 Unquoted Options (<i>NIS\$0.01; 5 year term</i>) <u>Anglo Menda Pty Ltd</u> 354,632 CDIs <u>Anglo Australasia Holdings Pty Ltd</u> - <u>Australian Share Nominees Pty Ltd</u> - <u>Atlantic Capital Holdings Pty Ltd</u> 4,200,000 Performance Rights (<i>subject to Performance Milestones</i>) 42,367,533 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Listed Options (ROOO)

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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	Sharon Devir
Date of last notice	15 October 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	24 July 2022

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No. of securities held prior to change	2,931,564 – CDI's (subject to escrow until 6 December 2019) 28,000 – CDIs 430,490 – Unquoted Options (exercisable on or before 30 November 2022 at \$0.01 per option) (subject to escrow until 6 December 2019) 100,000 – Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO) 4,500,000 – Performance Rights (subject to Performance Milestones) 2,000,000 Unquoted Options (NIS\$0.01; 5 year term) 9,000,000 Performance Rights (subject to Performance Milestones)
Class	Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)
Number acquired	N/A
Number disposed	100,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – expiry of quoted options

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No. of securities held after change	<p>2,931,564 – CDIs (<i>subject to escrow until 6 December 2019</i>)</p> <p>28,000 – CDIs</p> <p>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>)</p> <p>4,500,000 – Performance Rights (<i>subject to Performance Milestones</i>)</p> <p>2,000,000 Unquoted Options (NIS\$0.01; 5 year term)</p> <p>9,000,000 Performance Rights (<i>subject to Performance Milestones</i>)</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	Expiry of quoted options (ASX: ROOO)

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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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