

# 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

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | <b>Roots Sustainable Agricultural Technologies Ltd</b> |
| <b>ARBN</b>           | 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Boaz Wachtel    |
| <b>Date of last notice</b> | 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.

|  |              |
|--|--------------|
| <b>Direct or indirect interest</b>   | Direct       |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | n/a          |
| <b>Date of change</b>  | 24 July 2022 |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <u>Boaz Wachtel</u><br>5,298,777 – CDIs (subject to escrow until 6 December 2019)<br><br>850,510 – Unquoted Options (exercisable on or before 30 November 2022 at \$0.01 per option)<br><br>4,500,000 – Performance Rights (subject to Performance Milestones)<br><br>1,000,000 Unquoted Options (NIS\$0.01; 5 year term)<br><br>9,000,000 Performance Rights (subject to Performance Milestones)<br><br><u>International Water &amp; Energy Savers Ltd</u><br>78,000 CDIs |
| <b>Nature of change</b><br>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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |

+ See chapter 19 for defined terms.

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| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <b>Interest after change</b>   |  |

**Part 3 – +Closed period**

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

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

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | <b>Roots Sustainable Agricultural Technologies Ltd</b> |
| <b>ARBN</b>           | 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Adam Blumenthal |
| <b>Date of last notice</b> | 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Atlantic Capital Holdings Pty Ltd<br>Anglo Menda Pty Ltd<br>Anglo Australasia Holdings Pty Ltd<br>Australian Share Nominees Pty Ltd<br>(Companies controlled by Mr Blumenthal) |
| <b>Date of change</b>  | 24 July 2022   |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| No. of securities held prior to change | <p><u>Adam Blumenthal</u><br/>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><br/>354,632 CDIs<br/>177,316 Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p> <p><u>Anglo Australasia Holdings Pty Ltd</u><br/>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><br/>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><br/>4,200,000 Performance Rights (<i>subject to Performance Milestones</i>)<br/>42,367,533 CDIs<br/>1,000,000 Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p> |
| Class                                  | Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)  |
| Number acquired                        | N/A  |
| Number disposed                        | <p><b>Direct</b><br/>458,334 - Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p> <p><b>Indirect</b><br/><u>Anglo Menda Pty Ltd</u><br/>177,316 Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)<br/><u>Anglo Australasia Holdings Pty Ltd</u><br/>1,450,000 - Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)<br/><u>Australian Share Nominees Pty Ltd</u><br/>1,450,000 - Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)<br/><u>Atlantic Capital Holdings Pty Ltd</u><br/>1,000,000 Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p>   |

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|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | N/A  |
| <b>No. of securities held after change</b>  | <u>Adam Blumenthal</u><br>916,666 – CDI's<br><br>1,833,333 Unquoted Options ( <i>NIS\$0.01; 5 year term</i> )<br><br><u>Anglo Menda Pty Ltd</u><br>354,632 CDIs<br><br><u>Anglo Australasia Holdings Pty Ltd</u><br>-<br><br><u>Australian Share Nominees Pty Ltd</u><br>-<br><br><u>Atlantic Capital Holdings Pty Ltd</u><br>4,200,000 Performance Rights ( <i>subject to Performance Milestones</i> )<br><br>42,367,533 CDIs |
| <b>Nature of change</b><br>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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |

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|  |  |
|--|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <b>Interest after change</b>   |  |

**Part 3 – +Closed period**

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

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|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | <b>Roots Sustainable Agricultural Technologies Ltd</b> |
| <b>ARBN</b>           | 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Sharon Devir    |
| <b>Date of last notice</b> | 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.

|  |              |
|--|--------------|
| <b>Direct or indirect interest</b>   | Direct       |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | n/a          |
| <b>Date of change</b>  | 24 July 2022 |

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**Appendix 3Y**  
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|   |  |
|---|--|
| <b>No. of securities held prior to change</b>   | <p>2,931,564 – CDI's (<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>100,000 - Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</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> |
| <b>Class</b>  | Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)  |
| <b>Number acquired</b>  | N/A  |
| <b>Number disposed</b>  | 100,000  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil – expiry of quoted options   |

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**Change of Director's Interest Notice**

|  |  |
|--|--|
| <b>No. of securities held after change</b>   | <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> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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.

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

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**Part 3 – +Closed period**

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

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