

# 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 (including registered holder)</b> 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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<p><b>No. of securities held prior to change</b></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 &amp; Energy Savers Ltd</u>  78,000 CDIs</p>
<p><b>Class</b></p>	<p>Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p>
<p><b>Number acquired</b></p>	<p>N/A</p>
<p><b>Number disposed</b></p>	<p>250,000 – Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>

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<b>No. of securities held after change</b>	<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 &amp; Energy Savers Ltd</u> 78,000 CDIs
<b>Nature of change</b> 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> 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> 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> 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)
<b>Date of change</b>	24 July 2022

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<p><b>No. of securities held prior to change</b></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><b>Class</b></p>	<p>Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p>
<p><b>Number acquired</b></p>	<p>N/A</p>
<p><b>Number disposed</b></p>	<p><b>Direct</b>            458,334 - Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p> <p><b>Indirect</b>  <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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<b>Value/Consideration</b> 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> 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
<b>Nature of change</b> 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> 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> 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>	Roots Sustainable Agricultural Technologies Ltd
<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 (including registered holder)</b> 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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<b>No. of securities held prior to change</b>	<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>
<b>Class</b>	<p>Quoted Options (exercisable at \$0.12 on or before 24 July 2022) (ROOO)</p>
<b>Number acquired</b>	<p>N/A</p>
<b>Number disposed</b>	<p>100,000</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Nil – expiry of quoted options</p>

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<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> 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.

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