



Announcement Summary

Entity name

ROOTS SUSTAINABLE AGRICULTURAL TECHNOLOGIES LTD

Announcement Type

New announcement

Date of this announcement

Tuesday August 02, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ROOAD	PERFORMANCE RIGHTS RESTRICTED	5,933,333	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/06/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ROOTS SUSTAINABLE AGRICULTURAL TECHNOLOGIES LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ARBN

Registration Number

619754540

1.3 ASX issuer code

ROO

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/8/2022

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Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ROOAD : PERFORMANCE RIGHTS RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

5,933,333

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

25/6/2021

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Expired Performance Rights held by Directors of Roots - refer to Appendix 3Ys lodged with ASX on 25 June 2021

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Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ROO : CHESS DEPOSITARY INTERESTS 1:1	749,632,688

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ROOAG : OPTION EXPIRING 15-OCT-2026 EX ILS 0.01	4,833,333
ROOAH : PERFORMANCE RIGHTS	18,000,000
ROOAD : PERFORMANCE RIGHTS RESTRICTED	13,200,000
ROOAE : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	42,291,603

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.