

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	Sharon Devir
Date of last notice	26 July 2022

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	30 November 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>2,931,564 – CDI's</p> <p>28,000 – CDIs</p> <p>430,490 – Unquoted Options (exercisable on or before 30 November 2022 at \$0.01 per option)</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>
Class	Unlisted Options (exercisable at \$0.01 on or before 30 November 2022)
Number acquired	N/A
Number disposed	430,490
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – expiry of unlisted options
No. of securities held after change	<p>2,931,564 – CDI's</p> <p>28,000 – CDIs</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 <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 unlisted options

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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

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

⁺ See chapter 19 for defined terms.

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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	26 July 2022

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	30 November 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>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>Unlisted Options (exercisable at \$0.01 on or before 30 November 2022)</p>
<p>Number acquired</p>	<p>N/A</p>
<p>Number disposed</p>	<p>850,510 - Unlisted Options (exercisable at \$0.01 on or before 30 November 2022)</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) 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 unlisted Options

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	

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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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