



Announcement Summary

**Entity name**

ROOTS SUSTAINABLE AGRICULTURAL TECHNOLOGIES LTD

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday January 17, 2023

**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	13,200,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	16/01/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**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**

17/1/2023

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

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**ASX +Security Code and Description**

ROOAD : PERFORMANCE RIGHTS RESTRICTED

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

13,200,000

**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**

16/1/2023

**Is the entity paying any consideration for the cessation?**

No

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

Lapse of Performance Rights due to milestones not being met

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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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ROO : CHESS DEPOSITARY INTERESTS 1:1	1,039,219,644
ROOO : OPTION EXPIRING 31-JAN-2028 DEFERRED	171,355,448
ROON : CHESS DEPOSITARY INTERESTS 1:1 DEFERRED	342,710,896

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ROOAG : OPTION EXPIRING 15-OCT-2026 EX ILS 0.01	4,833,333
ROOAH : PERFORMANCE RIGHTS	18,000,000
ROOAD : PERFORMANCE RIGHTS RESTRICTED	0
ROOAE : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	160,858,911

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.