

Announcement to ASX ASX Code: HTG

15 November 2021

NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT 2001

Harvest Technology Group Limited ("Harvest" or the "Company") advises that it has issued 500,000 fully paid ordinary shares to an optionholder upon exercise of options in accordance with their terms of issue.

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Act").

The shares were issued without disclosure under Part 6D.2 of the Act.

As at the date of this notice, the Company has complied with:

- (a) The provisions of Chapter 2M of the Act as they apply to the Company; and
- (b) Section 674 of the Act.

As at the date of this notice there is no information that is excluded information for the purposes of Sections 708A(7) and 708A(8) of the Act.

For and on behalf of

Harvest Technology Group Limited

Jack Rosagro

Company Secretary