

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	Adam Blumenthal
Date of last notice	25 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 and Indirect
Nature of indirect interest (including registered holder) 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)
Date of change	16 January 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Adam Blumenthal</u> 916,666 – CDI's 1,833,333 Unquoted Options (NIS\$0.01; 5 year term – Expiry 15 October 2026) <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 (subject to Performance Milestones) 42,367,533 CDIs
Class	Performance Rights (subject to Performance Milestones)
Number acquired	N/A
Number disposed	4,200,000 Performance Rights (subject to Performance Milestones)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>Adam Blumenthal</u> 916,666 – CDI's 1,833,333 Unquoted Options (NIS\$0.01; 5 year term – Expiry 15 October 2026) <u>Anglo Menda Pty Ltd</u> 354,632 CDIs <u>Atlantic Capital Holdings Pty Ltd</u> 42,367,533 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	Lapse of Performance Rights

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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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	1 December 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	16 January 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Boaz Wachtel</u> 5,298,777 – CDI's (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 – Expiry 15 October 2026) 9,000,000 Performance Rights (subject to Performance Milestones) <u>International Water & Energy Savers Ltd</u> 78,000 CDIs
Class	Performance Rights (subject to Performance Milestones)
Number acquired	N/A
Number disposed	4,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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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) 1,000,000 Unquoted Options (NIS\$0.01; 5 year term – Expiry 15 October 2026) 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	Lapse of Performance Rights

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	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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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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	1 December 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	16 January 2023
No. of securities held prior to change	2,931,564 – CDI's 28,000 – CDIs 4,500,000 – Performance Rights (subject to Performance Milestones) 2,000,000 Unquoted Options (NIS\$0.01; 5 year term – Expiry 15 October 2026) 9,000,000 Performance Rights (subject to Performance Milestones)
Class	Performance Rights (subject to Performance Milestones)

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Number acquired	N/A
Number disposed	4,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – expiry of unlisted options
No. of securities held after change	2,931,564 – CDI's 28,000 – CDIs 2,000,000 Unquoted Options (NIS\$0.01; 5 year term – Expiry 15 October 2026) 9,000,000 Performance Rights (<i>subject to Performance Milestones</i>)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Performance Rights

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	
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

⁺ See chapter 19 for defined terms.