

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	Beston Global Food Company Limited
ABN	28 603 023 383

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	Jim Kouts
Date of last notice	3 September 2015

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 to Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Jim Kouts & Mrs Robin Kouts ATF Kouts Family Super Fund – Mr Kouts is a Trustee, and a Member of the Kouts Family Super Fund
Date of change	27 September 2017
No. of securities held prior to change	<i>Mr Jim Kouts</i> 142,857 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	142,857 - <i>Kouts Family Super Fund</i>
Number disposed	142,857 - <i>Mr Jim Kouts</i>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.225 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<i>Kouts Family Super Fund</i> 142,857 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market sale & purchase. Restructure of shareholding. No change in number of shares held.

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.