

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	Roger Sexton
Date of last notice	3 November 2017

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Blue Ridge Holdings Pty Ltd ATF RN Sexton Family Trust– Dr Sexton is a Shareholder and Director. Kijomi Holdings Pty Ltd ATF RN Sexton Superannuation Fund. - Dr Sexton is a Shareholder and Director of Kijomi Holdings Pty Ltd, and a member of the RN Sexton Superannuation Fund. Beston Pacific Asset Management Pty Ltd – Dr Sexton is a Shareholder and Director.
Date of change	7 February 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<i>Blue Ridge Holdings Pty Ltd</i> 16,611,905 Fully Paid Ordinary Shares <i>Kijomi Holdings Pty Ltd</i> 1,694,210 Fully Paid Ordinary Shares <i>Beston Pacific Asset Management Pty Ltd</i> 100 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	<i>Blue Ridge Holdings Pty Ltd</i> 348,837 Fully Paid Ordinary Shares <i>Kijomi Holdings Pty Ltd</i> 348,837 Fully Paid Ordinary Shares <i>Beston Pacific Asset Management Pty Ltd</i> 348,837 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.086 per share
No. of securities held after change	<i>Blue Ridge Holdings Pty Ltd</i> 16,960,742 Fully Paid Ordinary Shares <i>Kijomi Holdings Pty Ltd</i> 2,043,047 Fully Paid Ordinary Shares <i>Beston Pacific Asset Management Pty Ltd</i> 348,937 Fully Paid Ordinary Shares
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>	Share Purchase Plan

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

⁺ See chapter 19 for defined terms.