

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 | SELECT HARVESTS LIMITED |
| ABN | 87 000 721 380 |

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 | Paul Thompson |
| Date of last notice | 07 January 2020 |

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 interests |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | R. Thompson (spouse) WRAPT Family Pty Ltd (Superannuation fund) Trinity Management Pty Ltd (Select Harvests Limited Executive Long Term Incentive Plan Trustee Company) |
| Date of change | 3 August 2020 |
| No. of securities held prior to change | <u>Direct Interest</u> P. Thompson 27,375 fully paid shares <u>Indirect Interests</u> R. Thompson 35,781 fully paid shares WRAPT Family Pty Ltd 6,723 fully paid shares Trinity Management Pty Ltd 441,450 fully paid shares |
| Class | Ordinary shares |
| Number acquired | WRAPT Family Pty Ltd (Indirect interest) 96 fully paid shares |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Shares allotted under the Dividend Reinvestment Plan. 96 shares at \$6.3037 per share, valued at \$605.15 |
| No. of securities held after change | <u>Direct Interest</u> P. Thompson 27,375 fully paid shares <u>Indirect Interests</u> R. Thompson 35,781 fully paid shares WRAPT Family Pty Ltd 6,819 fully paid shares Trinity Management Pty Ltd 441,450 fully paid 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 | Shares issued under the Dividend Reinvestment 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 | - |
| 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

| | |
|--|----|
| 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.