

# 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

<b>Name of entity</b>	<b>SELECT HARVESTS LIMITED</b>
<b>ABN</b>	<b>87 000 721 380</b>

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.

<b>Name of Director</b>	Michael Iwaniw
<b>Date of last notice</b>	03 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Iwaniw Superannuation account and Iwaniw Investment Trust
<b>Date of change</b>	5 February 2021
<b>No. of securities held prior to change</b>	<b>Michael Iwaniw Superannuation account</b> 215,000 fully paid ordinary shares <b>Iwaniw Investment Trust</b> 5,545 fully paid ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<b>Iwaniw Investment Trust</b> 43 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares allotted under the Dividend Reinvestment Plan. 43 shares at \$5.1804 per share, valued at \$222.76
<b>No. of securities held after change</b>	<b>Michael Iwaniw Superannuation account</b> 215,000 fully paid ordinary shares <b>Iwaniw Investment Trust</b> 5,588 fully paid ordinary shares

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<b>Nature of change</b> 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
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#### 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	SELECT HARVESTS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Paul Thompson
<b>Date of last notice</b>	3 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>R. Thompson</b> (spouse) <b>WRAPT Family Pty Ltd</b> (Superannuation fund) <b>Trinity Management Pty Ltd</b> (Select Harvests Limited Executive Long Term Incentive Plan Trustee Company)
<b>Date of change</b>	5 February 2021
<b>No. of securities held prior to change</b>	<u><b>Direct Interest</b></u> <b>P. Thompson</b> 96,596 fully paid ordinary shares <u><b>Indirect Interests</b></u> <b>R. Thompson</b> 41,461 fully paid ordinary shares <b>WRAPT Family Pty Ltd</b> 6,819 fully paid ordinary shares <b>Trinity Management Pty Ltd</b> 479,450 fully paid ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<b>WRAPT Family Pty Ltd</b> 53 fully paid ordinary shares
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares allotted under the Dividend Reinvestment Plan. 53 shares at \$5.1804 per share, valued at \$274.56.
<b>No. of securities held after change</b>	<b><u>Direct Interest</u></b> <b>P. Thompson</b> 96,596 fully paid ordinary shares <b><u>Indirect Interests</u></b> <b>R. Thompson</b> 41,461 fully paid ordinary shares <b>WRAPT Family Pty Ltd</b> 6,872 fully paid ordinary shares <b>Trinity Management Pty Ltd</b> 479,450 fully paid ordinary shares
<b>Nature of change</b> 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	SELECT HARVESTS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Carroll
<b>Date of last notice</b>	3 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Carroll Family S/F
<b>Date of change</b>	5 February 2021
<b>No. of securities held prior to change</b>	<b>Direct</b> <b>Michael Carroll</b> 6,082 fully paid ordinary shares <b>Indirect</b> <b>Carroll Family S/F</b> 19,941 fully paid ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<b>Michael Carroll</b> 47 fully paid ordinary shares  <b>Carroll Family S/F</b> 154 fully paid ordinary shares

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares allotted under the Dividend Reinvestment Plan. 201 shares at \$5.1804 per share, valued at \$1,041.26
<b>No. of securities held after change</b>	<b>Direct</b> <b>Michael Carroll</b> 6,129 fully paid ordinary shares  <b>Indirect</b> <b>Carroll Family S/F</b> 20,095 fully paid ordinary shares
<b>Nature of change</b> 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	SELECT HARVESTS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Fiona Bennett
<b>Date of last notice</b>	18 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial interest in fully paid ordinary shares held by F.R.V. Bennett Investments P/L as trustee for the Fiona Bennett Superannuation Fund
<b>Date of change</b>	5 February 2021
<b>No. of securities held prior to change</b>	<b>Indirect</b> 19,175 fully paid ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	70 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares allotted under the Dividend Reinvestment Plan. 70 shares at \$5.1804 per share, valued at \$362.63
<b>No. of securities held after change</b>	<b>Indirect</b> 19,245 fully paid ordinary shares

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<b>Nature of change</b> 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
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#### 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	SELECT HARVESTS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Nicki Anderson
<b>Date of last notice</b>	4 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Fritz Emil Meyer & Nicki Elizabeth Anderson ATF Meyer-Anderson Superannuation Fund
<b>Date of change</b>	5 February 2021
<b>No. of securities held prior to change</b>	<b>Direct</b> 8,653 fully paid ordinary shares  <b>Indirect</b> 2,865 Fritz Emil Meyer & Nicki Elizabeth Anderson ATF Meyer-Anderson Superannuation Fund
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<b>Direct</b> 67 fully paid ordinary shares
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares allotted under the Dividend Reinvestment Plan. 67 shares at \$5.1804 per share, valued at \$347.09
<b>No. of securities held after change</b>	<b>Direct</b> 8,720 fully paid ordinary shares  <b>Indirect</b> 2,865 Fritz Emil Meyer & Nicki Elizabeth Anderson ATF Meyer-Anderson Superannuation Fund
<b>Nature of change</b> 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

<sup>+</sup> See chapter 19 for defined terms.